



## ANNUAL GENERAL MEETING

### MINUTES - Draft

---

Date: 2021, May 16<sup>th</sup>

Video Conference - BC Wide, via computer, tablet or smartphone:

[https://www.gotomeet.me/Biathlon\\_BC\\_Board/biathlon-bc-agm--presentations](https://www.gotomeet.me/Biathlon_BC_Board/biathlon-bc-agm--presentations)

Member Clubs: Black Jack Ski Club, Bulkley Valley Nordics, Caledonia Nordic Ski Club, Cariboo Ski Touring Club, Kimberly Biathlon Club, Nechako Nordics, Omineca Ski Club, Sea to Sky Nordics, Sovereign Lake Nordic Club, Telemark Nordic Club, Vancouver Island Biathlon, West Coast Nordic Club, Whistler Biathlon Society

#### Directors:

President: Kevin Moutray

Treasurer: Aaron Sinclair

Secretary: Laura Bot

VP Marketing: Gary Tate

VP Program Development & Delivery: Chris Halldorson

VP Administration & Operations: Clayton Whitman

Biathlon BC Office Administrator: Lynn Algra

Provincial Head Coach & Technical Director: Jessica Blenkarn

Athlete Representative: Ryan Elden

1. Call to order – 1:00 p.m.
2. Appointment of Annual General Meeting Chair, Secretary, and Scrutineer:  
Moved to appoint General Meeting Chair – Kevin Moutray, Secretary – Laura Bot, Scrutineer – Lynn Algra; Telemark/Vancouver Island, carried.
3. Approval of agenda: Moved to accept agenda as presented – Telemark/ West Coast Nordic; carried.
4. Biathlon BC President opening remarks:  
Welcomed members to the virtual AGM, acknowledge the challenging year and congratulated all the clubs for their hard work. Recognized that the virtual environment has allowed more clubs to participate in the AGM.
5. Approval of minutes from May 24, 2020, AGM, as posted on Biathlon BC website:  
Moved to accept minutes as presented - Telemark/Cariboo; carried.
6. Old Business
  - 6.1. None was on the agenda or brought forward by membership.
7. Biathlon BC President report:

- 7.1. Challenging year with many cancelations and appreciated Head Coach for keeping athletes engaged.
  - 7.2. Met with Via Sport every two weeks and interacted with other snow sports to help navigate the limitations of the season. Looking forward to when travel and competition can resume.
  - 7.3. Thank you to the Board members for their work and dedication this year. Looking forward to seeing the implementation of the new strategic plan.
8. Biathlon BC Treasurer report:
    - 8.1. Presented and reviewed revenue, expenditures and balance sheet.
      - 8.1.1. Comparison of 2019-20 and 2020-21 financials statements.
      - 8.1.2. Financials are in good order. BiBC has a strong Net Asset position that will be used to support the objectives of the 2021-2027 Strategic Plan
9. Vice President, Administration and Operations report
    - 9.1. Review of last year's coaching and official development.
      - 9.1.1. Biathlon Canada is piloting online officials/coaching courses and hopeful online entry level courses will be available this spring/summer.
      - 9.1.2. Continued focus on more development of coaches and officials this up coming season once we can meet in person to perform evaluations.
      - 9.1.3. All competitions were cancelled this past season. Waiting for Biathlon Canada to confirm the dates of Nationals so BC Cup scheduled can be finalized and posted.
10. Vice President, Program Development report
    - 10.1. Review of last season's activities and camps.
    - 10.2. Provided summary Jessica Blenkarn's challenging and successful season as Provincial Coach/Technical Director and use of Gold Medal Profile for the up coming season.
    - 10.3. Review of Athlete Development Committee. Thank you to John Johnston who is stepping down to focus on local athlete development.
    - 10.4. Information on BiBC squads, the introduction of the new performance squad and national success of BC athletes.
11. Vice President, Marketing report
    - 11.1. COVID created a difficult environment to obtain sponsorships due to businesses experiencing record losses. Coast Outdoors and KV+ North America provided gift certificates for Whistler training camp. CLIF Bar provided support during training camps and will continue for next season.
    - 11.2. BiBC is a member of Sport BC and BC Amateur Athletic Fund which allows charitable tax receipts to be issued for donations received.
    - 11.3. Review of marketing initiatives and social media presence.
    - 11.4. Sponsorship committee is being started and volunteers are needed.
12. Athlete Representative report:

- 12.1. Athlete Rep, Ryan Elder, thanked board for all their efforts during a challenging season and provided a summary of his virtual feedback meeting with BC athletes.
  - 12.2. Athlete feedback included positive aspects of the season (strong COVID protocols, benefits of having instruction on ski techniques during camps, good athlete to coach ratio and mentorship of older athletes, HP grant availability) and offered suggestions for improvement for next season (more time between camp races, have fun races at the end of camps to help conserve energy, access to online summary of information sessions and benefits of providing HP grants that competitive with other provinces).
13. New Business:
- 13.1. Requested new business from membership. None brought forward.
14. Election of Directors: Positions up for elections for a two-year term: (a) Treasurer (b) Vice President, Admin (c) Vice President, Marketing.
- 14.1. Election of Treasurer – Aaron Sinclair nominated and accepted nomination.
  - 14.2. Election of VP, Admin – Clayton Whitman nominated and accepted nomination.
  - 14.3. Election of VP, Marketing – Gary Tate nominated and accepted nomination.
  - 14.4. Elected by acclamation, Aaron Sinclair as Treasurer, Clayton Whitman VP, Admin, and Gary Tate VP, Marketing.
15. Next Annual General Meeting to be held the 3<sup>rd</sup> or 4<sup>th</sup> Sunday of May 2022, date and location TBA.
16. Adjournment: Move to adjourn – Caledonia/Black Jack; adjourned at 2:01 p.m.