



**The Biathlon Society of British Columbia
Annual General Meeting
Minutes - Draft**

May 18, 2022

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

https://meet.goto.com/Biathlon_BC_Board/biathlon-bc-agm--presentations

Member Clubs Present: Black Jack Ski Club, Caledonia Nordic Ski Club, Cariboo Ski Touring 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: Julia Ransom

Provincial Head Coach & Technical Director: Jessica Blenkarn

Athlete Representative: Ryan Elden

1. Call to order - **7:01pm**
2. Appointment of Scrutineer. **Clay Whitman nominated Julia Ransom as Scrutineer. Seconded by Telemark. Approved unanimously.**
3. Approval of agenda. **Ski to Sky Moved to accept agenda as presented. Seconded by Caledonia. Approved unanimously.**
4. Biathlon BC President opening remarks. **Kevin Moutray provided his remarks on previous season.**
5. Approval of 2021 May 16, 2021 AGM minutes, as posted on Biathlon BC website. **Cariboo Ski Touring Club motioned to accept minutes as presented. Seconded by Caledonia. Approved unanimously.**
6. Old Business – **None was on the agenda or brought forward my membership.**
7. Nationals Report. **John Neumann provided his report on the 2022 Nationals.**
8. Biathlon BC President report. **Kevin Moutray provided his report on the previous season.**



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9. Biathlon BC Treasurer report. **Aaron Sinclair presented the 2021/2022 financial statements that included comparative statements and 2021/2022 budget variance. Biathlon BC operated within the 2021/22 budget and is in a strong financial position.**
10. Vice President, Administration report. **Clay Whitman provided his report on the previous season's coaching and officiating courses.**
11. Vice President, Program Development report. **Chris Halldorson provided his report on the previous season's programs and competitions.**
12. Vice President, Marketing report. **Gary Tate provided his report on the previous season's marketing highlights and sponsorships.**
13. Operations Manager Report. **Julia Ransom provided her report summarizes the previous season's operations.**
14. Head Coach / Technical Director Report. **Jessica Blenkarn summarized the previous season's achievements, and the goals and schedules for the current season.**
15. Athlete Representative report. **Ryan Elden provided his report that included feedback from 2021/22 athletes.**
16. Special Resolution on Proposed New Bylaws. **The members discussed the proposed amended bylaws of the Society which members received two weeks prior to the AGM in accordance with the Societies Act. The changes were summarized as having to four to six directors that includes three named positions; Chair, Secretary and Treasurer. West Coast Nordics motioned to accepted changes to the bylaws as presented. Seconded by Nechako Nordics. Approved unanimously.**
17. Election of Directors. **Two individuals were nominated for two vacant board positions. Chris Halldorson Member at Large and Laura Bot Secretary were both elected unanimously.**
18. New Business. **The members discussed making changes to current Biathlon BC wax policy to prohibit fluorocarbons. Omineca Ski Club, motioned to prohibit fluorocarbons. Caledonia seconded. Approved unanimously.**
19. Next Annual General Meeting – **May 2023, exact date and location – TBA**
20. Adjournment. **Moved to adjourn – Omineca Ski Club/Caledonia; adjourned at 8:24pm.**