



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

May 17, 2023

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

<https://us06web.zoom.us/j/84690118814?pwd=THpMM2tuNUdvTIRjZDhXYVMwZWZWM5UT09>

Member Clubs Present: Caledonia Nordic Ski Club, Cariboo Ski Touring Club, Kamloops Biathlon Club, Kimberly Nordic Club, Nechako Nordics, Omineca Ski Club, Sea to Sky Nordics, Sovereign Lake Nordic Club, Telemark Nordic Club, Vancouver Island Biathlon, West Coast Nordic Club

Biathlon BC Directors:

Chair: Alan Firth

Secretary: Laura Bot

Treasurer: Aaron Sinclair

Members at Large: Chris Halldorson, Clark Weber

Biathlon BC Office Administrator: Iva Rozek

Provincial Head Coach & Technical Director: Jessica Blenkarn

Athlete Representative: Ryan Elden

1. Call to order - **7:03pm**
2. Appointment of Scrutineer. **Sea to Sky nominated Iva Rozek as Scrutineer. Seconded by Telemark. Approved unanimously.**
3. Approval of agenda. **Ski to Sky Moved to accept agenda as presented. Seconded by Telemark. Approved unanimously.**
4. Biathlon BC Chair opening remarks. **Alan Firth provided his remarks on previous season.**
5. Approval of the May 18, 2022 AGM minutes, as posted on Biathlon BC website. **Ski to Sky motioned to accept minutes as presented. Seconded by Telemark. Approved unanimously.**
6. Old Business – **None was on the agenda or brought forward by membership.**
7. Biathlon BC Chair report. **Alan Firth provided his report on the previous season.**
8. Biathlon BC Treasurer report. **Aaron Sinclair presented the 2022/2023 financial statements that included comparative statements and 2022/2023 budget variance. Biathlon BC operated within the 2022/23 budget and is in a strong financial position.**



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

9. Operations Manager Report. **Iva Rozek provided her report summarizing the previous season's operations and membership statistics.**
10. Head Coach / Technical Director Report. **Jessica Blenkarn summarized the previous season's achievements/highlights, and the goals and schedules for the upcoming season.**
11. Athlete Representative report. **Ryan Elden provided his report that included feedback from the 2022/23 Athlete Meeting that was held at Nationals.**
12. Election of Directors. **Two individuals were nominated for two vacant board positions. Alan Firth, Chair and Aaron Sinclair, Treasurer were both elected unanimously.**
13. New Business. **None was on the agenda or brought forward by membership.**
14. Next Annual General Meeting – **May 2024, exact date and location – TBA**
15. Adjournment. **Moved to adjourn – Kamloops Biathlon/Cariboo; adjourned at 7:49pm.**