



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

May 22, 2024

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

<https://us06web.zoom.us/j/84521130340?pwd=zS2DthTPGsQdWwmSJpCbbTDBgPDPwA.1>

Member Clubs Present: Caledonia Nordic Ski Club, Kimberly Nordic Club, Nechako Nordics, 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

General Manager: Roddy Ward

Biathlon BC Office Administrator: Iva Rozek

1. Call to order - **7:06pm**

West Coast Nordics joined at 7:08pm

2. Appointment of Scrutineer. **Telemark nominated Iva Rozek as Scrutineer. Seconded by Kimberly. Approved unanimously.**
3. Approval of agenda. **Caledonia moved to accept agenda as presented. Seconded by Nechako. Approved unanimously.**
4. Biathlon BC Chair opening remarks. **Alan Firth provided his remarks on previous season.**
5. Approval of the May 17, 2023 AGM minutes, as posted on Biathlon BC website. **Vancouver Island motioned to accept minutes as presented. Seconded by Caledonia. 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.**



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8. Biathlon BC Treasurer report. **Aaron Sinclair presented the 2023/2024 financial statements and provided budget variance. Biathlon BC operated a small anticipated deficit and is in a strong financial position.**
9. General Manager Report. **Roddy Ward provided his report on the previous season summarizing BiBC's athlete performance, growth initiatives, coaching and officials' development, and events.**
10. Committee Reports. **Ian Hartley presented a summary for the Officials Development Committee, outlining the activities and courses provided during 2023/24, along with proposed actions and courses for the next year. Roddy provided a summary on behalf of the Competition Committee, detailing race attendance and timing data collected. He also outlined the upcoming season's races and discussed potential collaboration between Biathlon Canada and Biathlon Alberta to increase competition and event size, aiming to make races more profitable. Additionally, Roddy summarized the Marketing Committee's report, which highlighted current sponsorships.**
11. Operations Manager Report. **Iva Rozek provided her report summarizing the previous season's operations and membership statistics, and highlighted BiBC's Via Sport accreditation status and certificate of good standing with BC Government.**
12. Head Coach / Technical Director Report. **Roddy Ward provided the report on behalf of Jessica Blenkarn summarizing the previous season's achievements/highlights, and the goals and schedules for the upcoming season.**
13. Athlete Representative report. **No report provided.**
14. Election of Directors. **Three individuals were nominated for three vacant board positions. Tasha Carmichael, Secretary, Kara Simons, Treasurer, Evan Girard, Member at Large were both elected unanimously.**
15. New Business. **None was on the agenda or brought forward by membership.**
16. Next Annual General Meeting – **May 2024, exact date and location – TBA**
17. Adjournment. **Moved to adjourn – Vancouver Island/Telemark; adjourned at 7:51pm.**