



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

**May 21, 2025**

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

<https://us06web.zoom.us/j/82980453221?pwd=CroSLo5wwbHJAikiRWbNM9bOWJSgJD.1>

Member Clubs Present: Caledonia Nordic Ski Club, Cariboo Ski Touring Club, Kamloops Biathlon Club, Kimberly Biathlon Club, Nechako Nordics, Nordic Racers Ski Club, Revelstoke Nordic Ski Club, Sea to Sky Nordics, Telemark Nordic Club, Vancouver Island Biathlon Club

Biathlon BC Directors:

Chair: Alan Firth

Secretary: Tasha Carmichael

Treasurer: Kara Simons

Members at Large: Chris Halldorson, Clark Weber, Evan Girard

General Manager: Roddy Ward

Biathlon BC Office Administrator: Iva Rozek

Head Coach/Technical Director: Jess Blenkarn

1. Call to order – **6:35pm**

**Golden Nordic Ski Club joined at 6:50pm**

2. Appointment of Scrutineer – Steve Fenning. Approval of May 22, 2024 AGM Minutes, as posted on Biathlon BC website. Approval of Agenda as presented. **Cariboo moved to accept these 3 items. Telemark seconded. Approved by Consensus.**
3. Biathlon BC Chair opening remarks. **Alan Firth provided his remarks on the previous season.**
4. Old Business – **None was on the agenda or brought forward by membership.**
5. Biathlon BC Chair report. **Alan Firth provided his report on the previous season. Thanks to staff, board members, athletes and parents. We received a new sponsorship from Beedie group for Youth Development. The board will continue to focus on our overall funding model, sponsorship program and developing a new strategic plan for the next 5 years to grow our sport, assist our clubs to thrive and continue with a strong governance model.**



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6. **General Manager Report. Roddy Ward provided his report on the previous season. We had a great year for Sport Development with our initiatives with EcoAims and opportunities through the Invictus Games for equipment acquisition and maintenance. EcoAims Outreach programming has resulted in a huge increase in unique biathlon activities offered and number of reported individuals exposed to biathlon. We also completed a full Biathlon BC policy review including implementation of a Safe Sport Policy Suite released by Biathlon Canada.**

**Roddy provided a summary for the Officials Development Committee outlining the activities and courses provided during the 2024-2025 season along with a plan for next year.**

**Roddy provided a summary on behalf of the Competition Committee, detailing race attendance and increased collaboration with Biathlon Alberta. There were significant changes to the Hosting Policy due to changes from Biathlon Canada.**

**We introduced Club Aggregate Award with banners to encourage competition between clubs.**

7. **Head Coach / Technical Director Report. Jess Blenkarn provided a report summarizing the previous season's achievements/highlights, and the goals and schedules for the upcoming season. BC had our best ever showing at Nationals.**
8. **Athlete Representative report. No report provided.**
9. **Biathlon BC Treasurer report. Kara Simons presented the 2024-2025 financial statements and provided budget variance. We received more revenue than expected in the past year due to grants and sponsorships. Biathlon BC is in a strong financial position. The budget for the upcoming year includes an expected deficit, but this doesn't include potential sponsorships and grants.**
10. **Election of Directors. Four individuals were nominated for vacant board positions. Alan Firth, Chair; Clark Weber, Member at Large #2; Steve Fenning, Member at Large #3; Chris Halldorson, Member at Large #4. All were elected. Both Alan and Clark would like to serve a 1-year, rather than the usual 2-year term.**
11. **New Business. None was on the agenda or brought forward by membership.**
12. **Next Annual General Meeting – May 2026, exact date and location – TBA**
13. **Adjournment. Moved to adjourn – Telemark/Caledonia; Approved by Consensus.**

**Adjourned at 7:23pm.**