

Annual General Meeting
Minutes
April 9, 2017 @ 2:30 to 3:15pm
WRE Chalet

FORT SASKATCHEWAN
NORDIC SKI CLUB

Purpose of AGM:

- ◇ Meet the legal obligations as a society;
- ◇ Present a financial statement to date;
- ◇ Annual review with our members of programs and activities;
- ◇ Address any special motions and/or bylaw additions or changes
- ◇ Consult with the membership about possible plans for next ski season; and
- ◇ Update membership on status of any special committee's or projects

	Item	Who	Time
1.	Call the Meeting to Order at 2:45pm	Cameron	
2.	Motion for acceptance of the Agenda by Sandra Mueller, 2 nd by Jim Morrison.	Cameron	
3.	Motion for acceptance of Minutes from Annual General Meeting held March 20, 2016 (recorded by Shelley Schofield) by Guy Goudreau, 2 nd by Sandra Mueller.	Cameron	
4.	Business Arising from 2016 AGM A. None	Cameron	5
5.	President's Report – with summary of reports from the various Directors <ul style="list-style-type: none"> • Attached to minutes; planning to replace one of the sleds this summer. 	Cameron	5
6.	Current Financial Statement <ul style="list-style-type: none"> • Attached to minutes; next year could also attach a similar report specifically for the casino funds account. 	Sandra	10
7.	7.1 Appointment of Auditors as per FSNSC Bylaw #3.03 3.03 Audit of Accounts <p>The fiscal year end of the FSNSC will be June 30th. The accounts of the FSNSC will be audited after year end and before October 15th, by a qualified accountant or by two (2) members of the Club, who did not have signing authority in the year being audited, and approved for that purpose by the membership at the Fall General Meeting.</p> <ul style="list-style-type: none"> • Motion made by Trish McKee to nominate 2 members to audit accounts, 2nd by Kelly Goudreau. • The 2 auditors will be: Krystal Hudson & Carilyn Afaganis. 7.2 Appointment of Bylaws, Policy and Procedure Committee – Bylaws, Framework & Governance Policy <ul style="list-style-type: none"> • Motion made by Janice Stolz, 2nd by Trish McKee to nominate the following committee members: Vaughn McGrath, Kelly Goudreau, & Kristine Osbaldeston. Voted by membership, no one opposed, motion carried. 	Cameron	5
8.	Special Motions- Amendment to FSNSC bylaws for new board structure (attached). Motion made by Shelley Schofield to accept the bylaw amendments as presented at the meeting on April 9, 2017; 2 nd by Kelly Goudreau. No objections, motion passed.	Cameron	10
9.	Call for Nominations for Board Positions and Elections <ul style="list-style-type: none"> - See attached Bylaws section for information on: - 4.16 Board Members Terms of Office, and - 4.17 Duties of the Board for job descriptions (plus additional job details provided) <p>Motion by Kristine Osbaldeston that all board positions are elected as presented in the special motion above (Bylaw Amendment); 2nd by Jim Morrison.</p> <p>Motion to fill the positions as noted below by Janice Stolz; 2nd by Krystal Johnson. No objections, motion carried.</p> <p>President: (OPEN) – (to complete 2 year term) Cameron McCormick will continue until position is filled. Position will remain open. Past President: (not an elected position) Vice President Ski for Life: (to complete 2 year term) Craig Lukie</p>	Cameron	10

	Vice President Trails & Facilities: (to complete 1 year term) Marcus Adamache Vice President Coaching & Athlete Development: (to complete 1 year term) Vaughn McGrath Secretary: (to complete 2 year term) Kerri Leland Treasurer: (to complete 1 year term) Guy Goudreau		
10.	Committee Reports <i>WRE ski committee</i> <ul style="list-style-type: none"> • <i>Currently stood down as we currently don't have members on this committee</i> • <i>No members indicated interest in representing the club for further development of WRE; if members are interested, contact the Board members</i> • <i>Still have some dollars set aside for tree planting</i> 	Cameron	10
11.	General comments, questions, feedback from the membership <ul style="list-style-type: none"> • 	Cameron	5
12.	Meeting Wrap-up & Adjournment at 3:30 pm.	Cameron	5
13.	Attendance at meeting: Tracy Harris Craig Lukie Kristine Osbaldeston Hannah Osbaldeston Todd Leland Kerri Leland Samantha Hoium Joraine Wasmuth Emily Morrison Melanie Afaganis Carilyn Afaganis John Afaganis Grant Osbaldeston Courtney Lee Trish McKee Janice Stolz Andy McKee Sandra Mueller Guy Goudreau Claus Mueller Jim Morrison Krystal Johnson Kelly Goudreau Marcus Adamache Vaughn McGrath Shelley Schofield Cameron McCormick		

◇