

Annual General Meeting
Minutes
March 23, 2014 @ 2:32 to 3:42pm
WRE Chalet

FORT SASKATCHEWAN
NORDIC SKI CLUB

Purpose of AGM:

- ◇ Meet our legal obligations as a society;
- ◇ Present our financial statement to date;
- ◇ Annual review with our members of our 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 the Ski Facility Relocation Project (Implementation and Operation/Fundraising Committee's)

	Item	Who	Time
1.	Call the Meeting to Order (<i>see attendance sheet on file with minutes</i>)	Vaughn McGrath	
2.	Motion for acceptance of the Agenda- <i>Kris Osbaldeston made a motion for acceptance of the agenda. Seconded by Guy Goudreau. Motion carried.</i>	Vaughn	
3.	Motion for acceptance of Minutes from previous meetings: 1. Annual General Meeting held March 17, 2013 <i>Sandra Mueller made a motion to accept the minutes from last year's AGM dated March 17, 2013. Jonathan Alexandruk seconded. Motion Carried.</i>	Vaughn	
4.	Business Arising from 2013 AGM – <i>None reviewed</i>	Vaughn	5
5.	President's Report – with summary of reports from the various Directors – <i>See handout AGM 2014 – President Report – March 23, 2014 by Vaughn McGrath</i>	Vaughn	5
6.	Financial Statement – <i>see handout of excel income & expense summary Presented to Craig Lukie. The FSNSC operating nearly at the break even point. We continued to have a record number of members this past season. It is critical to maintain this level of membership with the club's current expenses. Our capital income has been fueled by all the hard work Andrew McKee has done (thanks!! Good job). See handouts of companies solicited & funding received. Motion to accept the financial statement as presented made by Joraine Wasmuth, seconded by Guy Goudreau. Motion carried.</i>	Craig Lukie	2:55
7.	A. Appointment of Auditors as per FSNSC Bylaw #3.03 3.03 Audit of Accounts The fiscal year end of the FSNSC will be June 30 th . The accounts of the FSNSC will be audited after year end and before October 15 th , 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. <i>Motion made to nominate Michael Dube & Cameron McCormick to audit the FSNSC accounts year ending June 30th 2014. Made by Sandra Mueller, seconded by Dave Reid – motion carried.</i> B. Appointment of Bylaws, Policy and Procedure Committee – Bylaws, Framework & Governance Policy – <i>Motion made to nominate the following committee members: Wendy Crowe, Shelley Carter Schofield, Jon Alexandruk & Vaughn McGrath- made by Trish McKee, seconded by Kris Osbaldeston- motion carried.</i>	Vaughn	5
8.	Special Motions-	Vaughn	10
9.	Call for Nominations for Board Positions and Elections - <i>See attached Bylaws section for information on:</i> - <i>4.16 Board Members Terms of Office, and</i> - <i>4.17 Duties of the Board for job descriptions (plus additional job details provided)</i> President: Vaughn McGrath (1 year remaining) Past President: (Kristine O) 1st Vice President: (OPEN)– (to complete 2nd year of a 2 year term)(Current: Vacant) 2 nd Vice President: (Jon A 1 year remaining) Secretary: (Sandra Mueller – 1 year remaining)	Vaughn	10

	<p><i>nominated)</i> Trails Director: Open for 2 year term (Current: Jim Morrison) Ski For Life Director: (OPEN- to complete a 1 year term) Current: Vacant Jackrabbit Director: Open to complete a 2 year term (Current: Krystal Johnson) Coaching & Athlete Dev. Director: Open for a 2 year term (Current – Trish McKee) Marketing/Promotions/Public Relations: Open for a 2 year term (Current – Guy) Director at Large: - Director at large (Social Coordinator) Joraine W. (1 year remaining) - Director at large Open (Current: Larry Henning – Assistant Trails Director) - Director at large (Equipment Coordinator): Michael Dube ([1 year remaining) Director at large Facility Coordinator: Open[for a 2 year term](Current: Janice Stoltz) Motion made by Kris Osbaldeston to Elect the board members as indicated above for the next season (2014-2015, seconded by Dave Reid – Motion Carried</p>		
10.	<p>Nordic Ski Club Facility and Operations Committee Presented by Dave Reid – see handout of trees estimates FYI – <ol style="list-style-type: none"> 1. In early spring (2014) a \$3M project to pave 8.5 km of bike trails in WRE & river valley area will start construction. The project is funded by Federal, Provincial & Municipal funds. 2. The city will be planting spruce trees in the wetlands & WRE in early spring 2014. This is a \$50k project they are doing with CN. 3. Our club will receive a \$100k grant from Shell over the next 3 years (40, 30, 30k\$) for tree planting in WRE. Plan is to spend the \$40k from Shell & \$16k from our club in 2014. We will be replacing the survey stakes with 8-10ft Aspens. It is recommended to do this project in the fall as the 2 previous projects will be underway in spring/summer 2014. Our club need to discuss if we want to save \$ & plant the trees ourselves & do we want to take on task of watering the trees. We also need to discuss/negotiate with the city with regards to the new bike paths during the winter (plowing or not, grooming or not...additional strain on track setting volunteers) Let Dave Reid or Vaughn McGrath know if you are interested in joining this committee! </p>	Vaughn	10
11.	General comments, questions, feedback from the membership	Vaughn.	5
12.	Meeting Wrap-up & Adjournment – Motion made by Cam McCormick, seconded by Kelly Goudreau – motion carried		3:42
		Total	