

Annual General Meeting
Minutes
March 22, 2015 @ 2:30 to 3:40pm
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	Vaughn McGrath	
2.	Motion for acceptance of the Agenda <i>made by Shelley & seconded by Tracey – motion carried</i>	Vaughn	
3.	Motion for acceptance of Minutes from previous meetings: 1. Annual General Meeting held March 23, 2014 recorded by Sandra Mueller <i>motion made by Cameron & seconded by Jonathan motion carried</i>	Vaughn	
4.	Business Arising from 2014 AGM A. None B.	Vaughn	5
5.	President's Report – with summary of reports from the various Directors <i>This season had milder weather than last year which was good for overall success of club. Had no Sunday JR canceled</i> <i>Introduce board</i> <i>Strategic plan / annual plan was from 2012 to 2015 (discussed & gave overview)</i> <ul style="list-style-type: none"> • <i>Membership down from over 200 (around 165 this past year)</i> • <i>JR, Youth on skis, Sunday adult programs coached by Inge & Janice, Tuesday evening adult class by Cam Toner</i> • <i>Trails & Tracksetter were good</i> • <i>Encourage sport in community</i> <i>Motion to accept president report by Dave Reid & seconded by Tamara, motion carried</i>	Vaughn	5
6.	Current Financial Statement <ul style="list-style-type: none"> • <i>Membership down</i> • <i>Lower gas prices</i> • <i>Grants from Investors Group & Enbridge</i> • <i>Tree planting yet to come (\$16,500)</i> 	Cameron	10
7.	7.1 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>Jonathan made motion for Krystal & Sandra to audit the financial records of the fiscal year ending June 30th, 2015, seconded by Cameron – motion carried</i> 7.2 Appointment of Bylaws, Policy and Procedure Committee – Bylaws, Framework & Governance Policy <i>Motion made to nominate the following committee members (same members as last year): Wendy Crowe, Shelley Carter Schofield, Jonathan Alexandruk & Vaughn McGrath – made by Sandra & seconded by Janice - motion carried</i>	Vaughn	5

8.	Special Motions- <i>none</i>	Vaughn	10
9.	<p>Call for Nominations for Board Positions and Elections</p> <ul style="list-style-type: none"> - <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> <p>President: (OPEN)– for a 2 year term (current: Vaughn McGrath) Past President: (not an elected position) 1st Vice President: (OPEN)– (to complete 1 year of a 2 year term)(Current: Vacant) 2nd Vice President: (OPEN)– for a 2 year term (Current: Jon A) Secretary: (OPEN)– for a 2 year term (Current: Sandra Muller) Treasurer/Membership: Not open –(1 year remaining - Cameron) Trails Director: No open (1 year remaining -Jim Morrison) Ski For Life Director: OPEN to complete a 2 year term – (Current: Vacant) Jackrabbit Director: NOT Open to complete a 1 year term (Krystal Johnson) Coaching & Athlete Dev. Director: OPEN (1 year remaining) Marketing/Promotions/Public Relations: Not Open (1 year remaining Guy) Director at Large:</p> <ul style="list-style-type: none"> - Director at large (Social Coordinator) Open for a 2 year term - Director at large Not Open (1 year remaining :Larry Henning – Assistant Trails Director) - Director at large (Equipment Coordinator): Open for a 2 year term - Director at large Facility Coordinator (1 year remaining Janice Stoltz) <p><i>Motion to accept the following election of board positions with the members as indicated below:</i></p> <p>President: <i>Cameron McCormick (2 year)</i> 2nd Vice President: <i>Jonathan Alexandruk (2 year)</i> Secretary: <i>Shelley Carter Schofield (2 year)</i> Treasurer/Membership: <i>Sandra Mueller (1 year)</i> Ski for Life Director: <i>Ryan Reid (2 year)</i> Marketing/Promotions/Public Relations: <i>Kerry Leland (1 year)</i> Director at Large:</p> <ul style="list-style-type: none"> - Director at large (Social Coordinator) <i>Guy Goudreau (2 year)</i> <p><i>Motion made by Krystal & seconded by Joraine – motion carried</i></p>	Kristine O.	10
10.	<p>Committee Reports</p> <p><i>WRE ski committee</i> <i>David Reid is chair, Larry is currently on, Andy & Claus Penno to join in the fall</i></p> <ul style="list-style-type: none"> • <i>Committee has been running for years</i> • <i>Participated in 2 day committee workshop with city this week</i> • <i>Had the club survey completed</i> • <i>City will have a concept plan & we made recommendations on lights, trees, etc.</i> • <i>Meeting with city & shell regarding \$300k of trees to be planted in wetlands & WRE. 1st batch are being planted this spring (2-3 m aspens to replace trail markers)</i> 	Vaughn	10
11.	<p>General comments, questions, feedback from the membership</p> <p><i>Volunteer policy update to come</i></p>	Vaughn.	5
12.	<p>Meeting Wrap-up & Adjournment – <i>motion made by Janice – meeting adjourned</i></p>		5
		Total	1.25