

# 2021 Annual General Meeting Minutes

## Revelstoke Nordic Ski Club Annual General Meeting

7:00 PM June 17<sup>th</sup>, 2021

Virtual Meeting via Zoom

**Quorum Established: 22 members present**

**Board Members Present:** Jeff Wilson (Chair), Rob Serrouya, Michael Morris, Catherine Craig, Suzanne Grieve, Chad Smith, Sharon Woods, Laurel Corrigan

**Staff Members Present:** Bridget Daughney, Zach Hill, Duane Dukart

**Regrets:** Paula Martens, Ken Gibson

**Call to order:** 7:06 PM

### 1. Welcome and Introductions

Jeff welcomed everyone and reminded everyone to display their names in their Zoom windows as a “sign-in”. Noted the change in the BC Societies Act due to a ministerial order that allows the AGM to be conducted virtually due to COVID-19. Michael confirmed that we did have a quorum of at least 10 voting members present. Jeff called meeting to order, thanked all involved in our club and introduced the board members and staff in attendance.

### 2. Approval of AGM Agenda

**MOTION:** *That the agenda be adopted pending 1 modification, the inclusion of item ‘j’, “Questions for Directors”.*

**MOVED:** *Sharon Woods*

**SECONDED:** *Laurel Corrigan*

**CARRIED** *unanimous*

### 3. Approval of the Minutes of the June 17, 2020 AGM

**MOTION:** *That the minutes of the meeting of June 17, 2020 be approved as presented.*

**MOVED:** *Rob Serrouya*

**SECONDED:** *Michael Thomas*

**CARRIED** *unanimous*

### 4. Reports

a) President

(Jeff Wilson)

Jeff presented a brief summary of his report, thanked everyone for a great season and thanked the departing board and staff members. Made an amendment to the report to thank Suzanne Grieve as well as she is also stepping down from the board.

b) Finance (Rob Serrouya)

Rob gave a brief summary of his report. Robyn Thomas gave a brief summary of the Ski League section of the report. The club is in a good financial position.

**MOTION: To ratify the annual membership fees at the same rates as last year (for regular adult membership this is \$130 + taxes + CCBC insurance fee (\$19); early bird rate is \$115 + tax + CCBC)**

Question/comments solicited – no questions asked.

Comment: To note that members from other clubs do not have to pay CCBC insurance again if they also register with RNSC.

**MOVED: Sharon Woods      SECONDED: Rob Serrouya      CARRIED unanimous**

Jeff asked for any questions before acceptance of financial report – no questions asked.

**MOTION: That the financial report be accepted as presented.**

**MOVED: Rob Serrouya      SECONDED: Suzanne Grieve      CARRIED unanimous**

c) Executive Director (Bridget Daughney)

Bridget summarized her report noting the strength of the club is its amazing volunteers and staff. The club is also well supported by the community and grants.

d) Lodge Manager (Bridget Daughney for Paula Martens)

Bridget provided a summary of Paula's report, noting the great work Paula and staff put in to set up the lodge to run safely through the pandemic.

e) Operations (Ken Gibson & Duane Dukart)

Duane gave a brief summary of the report. He also noted that earlier this evening we have received the new-to-us tractor, which will help with summer trail maintenance.

f) Head Coach (Chad Smith for Matt Smider)

Chad recognized the contributions of, and thanked, Matt Smider as Head Coach for the past decade +. Chad then summarized the coach's report, shared highlights and noted the interruptions and changes due to COVID-19. Thank you to all the volunteers.

Chad introduced and welcomed our new Head Coach – Zach Hill.

Zach introduced himself and thanked everyone for help getting to and settled into Revelstoke. He is looking forward to meeting more members.

g) Communications and Membership (Suzanne Grieve, Laurel Corrigan)

Suzanne brought forward that our 2020-21 membership tags with the volunteer groomers, were to highlight our amazing club community. Suzanne then gave a brief summary of the membership report.

h) Athlete Development (Chad Smith)

Chad noted that the uptake in the club membership was also reflected in RNSC Ski League enrolment. Chad then briefly outlined the new position of Program Coordinator. RNSC is grateful of the grants supporting Ski League and the new equipment the club was able to purchase.

i) Social Media (Paula Martens, Ashley Schweitzer, Bridget Daughney)

Bridget presented a brief summary of the club's progression in to the field of social media and work done this season. In particular noted and thanked Catherine Craig for her historical work with the club's social media.

k) Questions for Directors

No Questions. (Phone in members were verbally checked.)

## **5. Election of Directors - Conducted by Suzanne Grieve**

*Jeff had previously thanked out going board members in his president's report.*

***MOTION: I motion that Suzanne Grieve as Chair of the Nominating Committee reports the slate of qualified directors and the running of elections for the board of directors."***

***MOVED: Jeff Wilson SECONDED: Laurel Corrigan CARRIED unanimous***

Suzanne presented the slate of nominations prepared by the Nominations Committee and clarified the number of directors currently on the board and the number of positions available. She then called for nominations from the floor and there were no additional nominations. Thus, all nominees were elected by acclamation.

**Elected Directors: Michael Morris, Betsy Evans, Carolyn Lorrain**

**MOTION: That the 2021-22 Executive be: President – Jeff Wilson, Vice-President – Michael Morris, Treasurer – Betsy Evans, Secretary – Catherine Craig**

**Motioned: Suzanne Grieve      Seconded: Laurel Corrigan      CARRIED unanimous**

## **6. Draw for 2020-21 Membership: Brendan MacIntosh**

## **7. Adjournment**

**Motion to Adjourn: 8:04 PM**

**MOVED: Sarah Newton      SECONDED: Michael Morris      CARRIED unanimous**