

2022 December 7th General Members Meeting Minutes

Revelstoke Nordic Ski Club General Meeting

7:00 PM December 7th, 2022

Virtual Meeting via GMeets

Quorum Established: 10 members present

Board Members Present: Michael Morris (Chair), Carolyn Lorrain, Ken Gibson, Betsy Evans

Staff Members Present: Bridget Daughney, Andre Suarez

Regrets: Jen Wild, Zach Hill, Chad Smith, Sharon Woods, Paula Martens, Duane Dukart

Call to order: 7:02 PM

1. Welcome and Introductions

- Welcome.
- Discussion of agenda. No further items added.
- Invitation to all to ask questions or discuss topics as the meeting goes along.

2. Acceptance of the April financial “year” report.

- Our ski season runs into April therefore it makes more sense for us to include April in our fiscal year.
- Our application to the Canada Revenue Agency (discussed at our AGM) for this change was accepted.
- Today we are reviewing and accepting the financials presented for the April 2022 stub “year”.
- Invitation for questions and comments. None put forth.

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

MOVED: *Carolyn* **SECONDED:** *Lori* **CARRIED** *Unanimous*

3. Discussion/acceptance of switching the RNSC membership year to coincide with Nordiq Canada’s: July 1st – June 30th.

- Our current membership year is Nov 1 - Oct 30th. However, our racers train all summer. For insurance purposes they need to be part of Nordic Canada which

begins their membership year July 1. Therefore, we are aligning our membership year with theirs.

- No motion needed.
- Invitation for questions/comments. None put forth.

4. Special Resolution: Discussion/motion/vote of proposed updated RNSC Bylaws.

- RNSC club governing documents are available publicly on our website.
- As the document is lengthy, and changes have been available for review, we are not going to go through the bylaw document tonight.
- Invitation for discussion and comments on proposed changes to the RNSC bylaws. None brought forth.

MOTION: *To accept the new RNSC bylaws as presented.*

MOVED: Betsy Evans

SECONDED: Lori Milmine

CARRIED Unanimous

- Thank you to all the work done by the boards, volunteers and staff over the summer and in previous years to create our club documents.

5. Adjournment

MOTION: *Motion to Adjourn at 7:11 PM.*

MOVED: Ken Gibson

SECONDED: Carolyn Lorrain

CARRIED Unanimous