**Attendees:**

**Board members –** Ben Forsyth, Barb Guillon, Anne Harfenist, Jill Krause, Kevin Kriese, Steve Osborn, Irene Ronalds

Absent: James Cuell, Eerik Lillies, Eamon Mauer

**Other members attending – 24**

Called to order at 19:15

1. **Ben Forsyth (president and chair of AGM) introduced Board of Directors**
2. **Quorum confirmed**
3. **Review of Agenda** (posted at <http://www.bvnordic.ca/images/content/BVCCSC_2019_AGM_draft_agenda.pdf>)

**MOTION:** Ben moved to accept the AGM agenda; Anne seconded. Motion approved.

1. **Review of draft 2018 AGM Minutes** (posted at <http://www.bvnordic.ca/images/content/BVXCSC_draft_2018_AGM_Minutes.pdf>)

**MOTION:** Kevin moved to accept the minutes from the Oct. 12, 2018 AGM; Barb seconded. Motion approved.

1. **Financial Statements for previous year, 2018-19, and Budget for current year, 2019-20** (posted at <http://www.bvnordic.ca/images/content/BVCCSC_Financial_Statements-FY2019-rev2019Sep22.pdf> and <http://www.bvnordic.ca/images/content/BVCCSC_Budget_FY2020-AGM_Summary.pdf> )

* Ben presented overview in chart form (available at: <https://public.flourish.studio/story/103055/> )
* Steve provided details on some aspects

1. **Directors Reports** **(**posted at <http://www.bvnordic.ca/images/content/2019_AGM_Directors_Reports_1.pdf>)

* Ben presented his chair report and thanked those directors and key personnel that are stepping down.
* Irene reviewed NSDP report and introduced Michelle Doogan-Smith as new NSDP coordinator
* Steve reviewed Nordic Centre report and thanked funders and work bee volunteers
* Kevin reviewed some of the work done on trails to facilitate early season skiing

1. **New Business**

* Steve Howard presented the Chris Dahlie award to Steve and Liz Osborn and noted the extensive contributions that they have made to the club.
* A member asked about the potential for a warming hut – this is not a priority for the board at this time but a project leader could take it on and run with it
* A member asked about single track grooming on some trails (note that this was raised last year as well) – this is still a possibility and could be done to train groomers or if grooming expenses are high; need to assess member interest if to be done routinely

1. **Election of Directors for 2019-20**
   * + Call for nominations from the floor
     + Proposed slate of candidates:
   * Continuing – Ben Forsyth, Barb Guillon, Anne Harfenist, Jill Krause, Kevin Kriese, Steve Osborn, Irene Ronalds
   * New – Ali Howard

**Slate acclaimed**

AGM adjourned 20:20