**Attendees:**

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

**Other members attending – 26**

Called to order at 14:10

1. **Ben Forsyth (president and chair of AGM) introduced Board of Directors**
2. **Quorum confirmed**
3. **Review of Agenda** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

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

1. **Review of draft 2019 AGM Minutes** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

**MOTION:** Kevin moved to accept the minutes from the Oct. 18, 2019 AGM; Barb seconded. Motion approved.

1. **Financial Statements for previous year, 2018-19, and Budget for current year, 2019-20** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

* Steve O. briefly reviewed

1. **Directors Reports** **(**posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

* Ben presented his chair report and thanked Irene R. who will be stepping down; he introduced the Piston Bully garage project.
* Steve discussed back up groomer and continued the discussion of the garage.
* Kevin reviewed some of the fundraising done over the last year; he noted that $13K was donated by members toward the back up groomer and that we hope to raise $7K more

1. **New Business**

* Ben presented the Chris Dahlie award to Geoff Recknell and Sandra Nash and noted the extensive contributions that each has made to the club.

1. **Election of Directors for 2020-21**
   * + Call for nominations from the floor
     + Proposed slate of candidates:
   * Continuing – Ben Forsyth, Barb Guillon, Anne Harfenist, Ali Howard, Jill Krause, Kevin Kriese, Steve Osborn, Stephen Wickham
   * New – Jen Chapman

**Motion**: Irene moved to accept the slate of directors; Anne seconded. Approved.

AGM adjourned 14:40