**Attendees:**

 **Board members –** Jen Chapman, Ben Forsyth, Barb Guillon, Anne Harfenist, Ali Howard, Brandin Lilgert, Steve Osborn, Sarah Sacharoff, Stephen Wickham

 **Board members not able to attend** – Jill Krause

 **Other members attending – 23**

Called to order at 14:35

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

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

1. **Review of draft 2021 AGM Minutes** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

 **MOTION: Ben** moved to accept the minutes from the 2021 AGM; Steve O. seconded. Motion approved.

1. **Financial Statements for previous year, 2021-2022, and Budget for current year, 2022-23** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* briefly reviewed
* Summary: club is financially healthy wrt annual operating but need to save more for new/new-to-us Piston Bully
1. **Special Resolution**

**MOTION: Jen** moved to accept a special resolution to change the club Bylaw 4.1 to read “The society must have no fewer than 5 and no more than 13 directors”; Anne seconded. Approved.

* this change increases the maximum number of directors from 11 to 13
* member noted that good governance suggests that meetings become less efficient when more than 10 people and suggested a governance review in the upcoming season
1. **Directors Reports** **(**posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* Ali noted need for additional volunteers.
* Steve O. reviewed progress made on new tracksetter garage and existing machine shed, and trails.
* Anne noted need for club president.
1. **Chris Dahlie Award**
* This year’s winners, Darlene and Mike Doogan-Smith, were not able to attend the AGM
* Anne read parts of nomination submission
1. **New Business**
* Member raised idea of more natural trails to allow skiers to enjoy surrounding nature
1. **Election of Directors for 2021-22**
	* + Call for nominations from the floor
		+ Proposed slate of candidates:
	* Continuing – Jen Chapman, Barb Guillon, Anne Harfenist, Ali Howard, Brandin Lilgert, Steve Osborn, Sarah Sacharoff, Stephen Wickham
	* New – Hillary Clark, Kira Hoffman, Susan Kinkela

**Proposed slate of Directors was acclaimed.**

AGM adjourned 15:15