

Bulkley Valley Cross Country Ski Club – Annual General Meeting

October 27, 2024

Buchfink Lodge, Bulkley Valley Nordic Centre, Smithers, BC

DRAFT

Attendees:

Board members – Jen Chapman, Barb Guillon, Anne Harfenist, , Ali Howard, Susan Kinkela, Aurora Lavender, Sarah Newton, Steve Osborn, Joanne Reid, Adrienne Rosenberger, Sarah Sacharoff

Board members not able to attend – none

Other members attending – 26

Called to order at 14:05 with Jen C. acknowledging that our trails are on the traditional territory of the Wet'suwet'en.

- 1) **Jen Chapman (chair of AGM) introduced 2023/24 Board of Directors**
- 2) **Quorum confirmed**
- 3) **Review of Draft Agenda** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/>)

MOTION: Ali moved to accept the AGM agenda; Susan seconded. Motion approved.

- 4) **Review of draft 2023 AGM Minutes** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/>)

MOTION: Jen moved to accept the minutes from the 2022 AGM; Susan seconded. Motion approved.

- 5) **Financial Statements for previous year, 2023-2024, and Budget for current year, 2024-25** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/>)

- briefly reviewed revenue & expenses & reserves; online version has notes
- club is in a healthy financial situation
- presented draft budget for next year

MOTION: Steve moved to accept the financial report; Jen seconded. Motion approved.

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

- Sarah reviewed NSDP year
- Ali reviewed events and encouraged people to volunteer
- Steve reviewed Nordic Centre operations

- 7) **New Business**

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- Thanks to Liz Osborne for her many years as registrar. Liz is stepping down but is training her replacement

8) Election of Directors for 2024-25

- Call for nominations from the floor
- Proposed slate of candidates:

Continuing – Jen Chapman, Barb Guillon, Anne Harfenist, Ali Howard, Aurora Lavender, Sarah Newton, Steve Osborn, Joanne Reid, Adrienne Rosenberger, Sarah Sacharoff

New – Mandy Cormier

Motion: James Cuell moved to accept the proposed slate of directors; Geoff Recknell seconded. Approved.

AGM adjourned 15:01