



Cross Country Ski de fond Canada
DRAFT MINUTES of the Annual General Meeting

June 16, 2018
1402 Bow Valley Trail, Canmore AB

1. Call to Order and Welcome

Board Chair Jamie Coatsworth called the meeting to order at 3:00 PM (MT).

2. Establishment of Quorum and Introduction of Voting Delegates

Quorum was established. 13 of 14 members as defined in the bylaws were represented, equalling 98% of the vote.

Present:

Voting Members

AB – Jo Wolach	6 votes	NT – Holly Jones	1 vote
BC – Barry Allen	8 votes	ON – Richard Lemoine	8 votes
MB – Karin McSherry	2 votes	QC – Ricardo Izquierdo	5 votes
NB – Dave Moore	3 votes	SK – Dan Brisbin	3 votes
NL – Karin Kuhne	4 votes	YK – Amanda Duelling	2 votes
NS – John Cameron	1 vote	Athletes – Ryan Jackson	5 votes
NU – Francois Fortin	1 vote		

CCC Board of Directors Not Included Above

Jamie Coatsworth (Chair)
Jeff Sim

Bruce Simms
Jennifer Tomlinson

CCC Staff

Stephane Barrette
Megan Begley
Kate Boyd

Cindy Chetley
Dave Dyer
Shane Pearsall, CEO

Other Attendees

Alex Carpentier (QC)
Sarah Daitch
Liz Inkila (ON)
Ted Kalil
Manon Losiers (NB)
Wannes Luppens (BC)

Patricia MacDonell
Alison McCardle (Women's Committee)
Pauline Nadlersmith (MB)
Gabriela Nef Ojeda (AB)
Alana Ottenbreit (SK)

3. Approval of Agenda

MOTION It was moved, seconded and carried (Brisbin, Moore) that the agenda be adopted as presented.

4. Declaration of Conflicts of Interest

No conflicts of interest were declared.

5. Adoption of the 2017 AGM Minutes

MOTION It was moved, seconded (Lemoine, Wolach) and carried that the minutes of June 10, 2017 be adopted as presented.

6. Board, Committee and Staff Reports

All staff, board and committee reports were presented during the open Board meetings on Thursday June 14 and Friday June 15, 2018.

7. Report of Auditors: Financial Statements for 2018

The audited financial statements were distributed to the voting members by email prior to the AGM. Stefan Armstrong gave an overview of the statements and welcomed questions during the open Board meeting on Friday June 15, 2018.

8. Appointment of Auditors for 2019

MOTION It was moved, seconded and carried (Lemoine, Brisbin) that Kenway Mack Slusarchuk Stewart LLP be retained as auditors for 2019.

9. Election of Chair and Directors-at-Large

The Nominating Committee received one nomination for chair and five nominations for director-at-large prior to the AGM. A call was made for additional nominations from the floor. No additional nominations were made.

Jennifer Tomlinson was acclaimed chair for a two-year term.

There are four seats on the Board for directors-at-large. Each candidate or his/her representative was given five minutes to present and respond to questions. The order of presentations, determined by drawing names, was Sarah Daitch, Angelo Cristofanilli, Georges Bertrand, Ted Kalil, Patricia MacDonell. Kate Boyd was appointed as scrutineer.

Sarah Daitch, Ted Kalil and Angelo Cristofanilli were elected to two-year terms; Patricia MacDonell was elected to a one-year term.

MOTION It was moved, seconded (Wolach, Fortin) and carried that the ballots be destroyed.

10. Location of 2018 AGM

Divisions are invited to submit proposals, with a budget included, to host the 2019 AGM.

11. Adjournment

MOTION **It was moved, seconded (Wolach, Brisbin) and carried that the 2018 AGM be adjourned until the voting membership reconvenes to acknowledge receipt of the financial statements.**

A meeting was held at 5:00 pm MT on July 10, 2018 to respond to questions concerning the financial statements. In attendance were:

Voting Members

AB – Jo Wolach	6 votes		
BC – Reid Carter	8 votes	QC – Ricardo Izquierdo	5 votes
MB – Dan Brisbin	2 votes	SK – Dan Brisbin	3 votes
NB – Dave Moore	3 votes	Athletes – Ryan Jackson	5 votes
NL – Karin Kuhne	4 votes		

Non-Voting Members

Megan Begley, staff
Angelo Cristofanilli, Chair of the Finance and Audit Committee
Ted Kalil, Member of the Finance and Audit Committee
Jennifer Tomlinson, Board Chair
Shane Pearsall, CEO

The Chair declared the AGM concluded at 5:17 pm MT.