

Bulkley Valley Cross Country Ski Club
Annual General Meeting
Thursday, May 21, 2014, 7:00pm
Old Church, Smithers, BC

Attendees:

Members:

Andrew Pearce
Marc Granlin
Steve Osborn
Brant Dahlie
Dave Pellow
Tenley Dahlie
Anne Hetherington
Geoff Recknell
Wally Lesawich
Craig Stewart (?)
Leslie-Jean MacMillan
Rob Boyce
Liz Holdiyk
Sandra Nash
Alex Woods
Jody Barber
Kirsteen Laing
Anne-Marie Findlay
Jane Woods
Teresa White
Erin Mazurek
Peter Tweedie
Wayne Heg (?)

Board:

Jill O'Neil
Jevan Hanchard
Larry McCulloch
Ken Eng
Dave Pellow
Suzanne Pearce
Andrea Scarth
Rosemary Barnewall

Call to Order 7:09pm

Adoption of agenda; Jill K moved; Andrea second; Adopted as read
Adoption of 2013 AGM Minutes as read; Sue moved; Larry second; Adopted as read

Director's Reports

Lodge and Area (Jevan Hanchard)

- See submitted report

NSDP (Larry McCulloch)

- See submitted report

Race Events (Ken Eng)

- See submitted report

Backcountry Cabins (Dave Pellow)

- See submitted report

Communication and Promotion (Sue Pearce)

- See submitted report

Membership (Jill Krause)

- See submitted report

Grants (Andrea Scarth)

- See submitted report

Finances and Budget (Rosemary Barnewall)

- See submitted report

Chair's Message (Jill O'Neil)

- See submitted report

Resolution regarding any need to audit finances - no need

Open floor discussion on plans for upcoming season

- Discussion re. funding sources for underpass project
 - o Andrew Pearce/Rosemary Barnewall: MOT will make significant contributions toward the project; also some funding potential through grants. Club will contribute money as well as receive volunteer labour for certain aspects of project.
- Discussion re logging plans for upcoming season
 - o Brant/Jevan: Pine Creek side will not be impacted in upcoming season
 - o Logging will occur on upper side; logging roads will be activated for part of the season. Work-around for trail system still TBD.

Business Meeting adjourned 8:20

Chris Dahlie cup presented to Dave Pellow

Election of Directors for 2014-15: No nominations from the floor. Board elected by acclimation.

2014/15 board:

Jill Krause

Rosemary Barnewall

Lea-Marie Bowes-Lyon

Jevan Hanchard

Sue Pearce

Erin Mazurek

Daryl Wilson

Wally Lesawich

Leigh-Anne Fenwick

Leslie-Jean MacMillan