

# Bulkley Valley Cross Country Ski Club – Annual General Meeting

October 12, 2018

Buchfink Lodge, Bulkley Valley Nordic Centre, Smithers, BC

DRAFT

## Attendees:

**Board members** - James Cuell, Anne Harfenist, Jill Krause, Steve Osborn, Kara Przeczek, Daryl Wilson  
Absent: Ben Forsyth

**Other members attending – 38**

**Non-members attending - 1**

Called to order at 18:15

- 1) **Daryl Wilson (president and chair of AGM) introduced Board of Directors**
- 2) **Quorum confirmed**
- 3) **Review of Agenda**

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

- 4) **Review of 2017 AGM Minutes** (posted at [http://www.bvnordic.ca/images/content/AGM-2017Dec08\\_Minutes\\_and\\_Notice.pdf](http://www.bvnordic.ca/images/content/AGM-2017Dec08_Minutes_and_Notice.pdf))

- Steve noted that the club constitution and bylaws have been amended to fit with the new BC Societies Act as directed by the special resolutions passed at the 2017 AGM.

**MOTION:** Daryl moved to accept the minutes from the December 8, 2017 AGM; Anne seconded.  
Motion approved.

- 5) **Financial Statements for previous year, 2017-18, and Budget for current year, 2018-19** (posted at <http://www.bvnordic.ca/about-our-club/annual-general-meetings/>)

- Kara presented summary including day pass increase for upcoming season
- Kara mentioned grooming policy developed to help contain expenses
- Club member suggested grooming some trails for classic skiing only (e.g. Valley View) – less expensive and would require less frequent grooming
- Club member suggested keeping track of the number of hours that the tracksetter operates and set a budget that would cover a number of hours a bit higher than the average

- 6) **Directors Reports** (posted in 4 parts at <http://www.bvnordic.ca/about-our-club/annual-general-meetings/>)

- Daryl presented his report: noted that he was stepping down as president, summarized projects and lodge rentals from last year, welcomed new board members and new caretakers, thanked those that he worked with while president members and old caretakers, noted insurance renewal

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- Steve presented his report: discussed external funding sources, new trails, improved trails, new woodshed, machine shed reinforcement and new fuel tank
- James presented his reports: reviewed NSDP programs and events, acknowledged contributions of volunteers and parents as well as head coach, noted value of school program, mentioned budget

### **7) New Business**

- None brought forward

### **8) Election of Directors for 2018-19**

- Club member asked about level of commitment required for board members; response was that there is a wide range within the board
- Call for nominations from the floor
- Proposed slate of candidates:
  - Continuing – James Cuell, Ben Forsyth, Anne Harfenist, Jill Krause, Steve Osborn, Daryl Wilson
  - New – Kevin Kriese, Eerik Lilies, Eamon Mauer, Irene Ronalds

**MOTION:** Steve moved to elect the proposed candidates; James seconded. Motion approved.

AGM adjourned 20:10

\*\* A club member approached the board after the meeting was adjourned to suggest that we put signs on both sides of the underpass reminding skiers that they should be carrying a pass and encouraging volunteers