**Attendees:**

 **Board members –** Jen Chapman, Ben Forsyth, Barb Guillon, Anne Harfenist, Ali Howard, Kevin Kriese, Sarah Sacharoff, Stephen Wickham

 **Board members not able to attend** – Jill Krause, Steve Osborn

 **Other members attending – 24**

*All attendees carried vaccine passports and wore masks during the meeting*

Called to order at 14:08

Before beginning, Ben acknowledged that we are gathered here today on unceded traditional territory of the Cassyex house of the Gidimt’en clan, home of the Witsuwit’en Nation. We are grateful to ski and play on these lands

1. **Ben Forsyth (president and 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. Motion approved.

1. **Review of draft 2020 AGM Minutes** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

 **MOTION:** Sarahmoved to accept the minutes from the 2020 AGM. Motion approved.

1. **Financial Statements for previous year, 2020-2021, and Budget for current year, 2021-22** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* briefly reviewed
1. **Directors Reports** **(**posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* Ben presented his chair report and introduced Nordic Pulse.
* Sarah reviewed NSDP including new programs and new coach.
* Ali noted need for additional volunteers for race committee and upcoming race official training.
* Kevin reviewed progress made on infrastructure, primarily new tracksetter garage and renovations to existing machine shed, and trails.

Questions from members related to Directors’ Reports:

* Can the trails be used for biking during the summer? Yes; not all are particularly fun to ride; club in discussion with mountain bikers about potential overlap
* Is there a policy regarding name recognition for individual donations? A corollary discussion was about the names on the light posts – what was the agreement? No policy on this at this time, but something that the next grants & sponsorships director should address.
1. **Chris Dahlie Award**
* This year’s winner, Alan Baxter, was not able to attend the AGM; the award will be presented to him at a later date
* Ben read parts of nomination submission from some of Alan’s athletes which noted the his contribution to the athlete development program.
1. **New Business**
* Ben introduced Andrew Brisbin, our new coach, and Jan Wengelin, our new general manager
1. **Election of Directors for 2020-21**
	* + Call for nominations from the floor
		+ Proposed slate of candidates:
	* Continuing – Jen Chapman, Ben Forsyth, Barb Guillon, Anne Harfenist, Ali Howard, Jill Krause, Steve Osborn, Sarah Sacharoff, Stephen Wickham
	* New – Brandin Lilgert

**Proposed slate of Directors was acclaimed.**

AGM adjourned 14:45