**Attendees:**

 **Board members –** Jen Chapman, Barb Guillon, Anne Harfenist, Kira Hoffman, Ali Howard, Brandin Lilgert, Sarah Sacharoff, Stephen Wickham

 **Board members not able to attend** – Hillary Clark, Susan Kinkela, Steve Osborn

 **Other members attending – 21**

Called to order at 14:20 with Jen C. acknowledging that our trails are on the traditional territory of the Wet’suwet’en.

1. **Jen Chapman (chair of AGM) introduced 2022/23 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; Brandin seconded. Motion approved.

1. **Review of draft 2021 AGM Minutes** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )

 **MOTION: Kira** moved to accept the minutes from the 2022 AGM; Ali seconded. Motion approved.

1. **Financial Statements for previous year, 2022-2023, and Budget for current year, 2023-24** (posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* briefly reviewed
1. **Special Resolutions**

a)  Change present wording of section 4.3 to

**One year term of office for elected directors**

 **Section 4.3**Directors elected or appointed at an annual general meeting will have a term of office that expires at the end of the next annual general meeting.

Motion: Sarah moved to accept the special resolution defining term of office for directors as one year; Brandin seconded. Approved.

b)  Change the present wording of section 2.4  to

**Term of Membership**

**Section 2.4**  Memberships are valid from the date of purchase until the end of the AGM held during the following club fiscal year

Motion: Ali moved to accept special resolution defining the term of membership; Sarah seconded. Approved.

c) Add section

**Removal of Directors**

**Section 4.6**Any director who does not attend (in person, by phone, or via the internet) one half of the regularly scheduled board meetings may be removed from the board by a majority vote by the rest of the board members.

Motion: Brandin moved to accept the special resolution on removal of directors; Barb seconded. Approved.

**MOTION: Jen** moved to accept a special resolution to change the club Bylaw 4.1 to read “The society must have no fewer than 5 and no more than 13 directors”; Anne seconded. Approved.

* this change increases the maximum number of directors from 11 to 13
* member noted that good governance suggests that meetings become less efficient when more than 10 people and suggested a governance review in the upcoming season
1. **Directors Reports** **(**posted at <https://bvnordic.ca/about-our-club/annual-general-meetings/> )
* Ali solicited volunteers.
* Sarah reviewed NSDP year.
* Jen noted specific volunteer positions that are open.
* Adventure Trail progress reviewed; failure to get authorization for Swamp Dog trail touched on.
1. **Chris Dahlie Award**
* This year’s winner, Peter Tweedie, was not able to attend the AGM
* Lea-Marie Bowes-Lyon acknowledged Peter’s contributions to the club.
1. **New Business**
* Jen introduced key staff and volunteers who were present.
* E-tickets and e-payment for day tickets were discussed. Board will look into this further over the upcoming year.
1. **Election of Directors for 2023-24**
	* + Call for nominations from the floor: Denise Kelly nominated Sarah Newton as communications director
		+ Proposed slate of candidates:
	* Continuing – Jen Chapman, Hillary Clark, Barb Guillon, Anne Harfenist, Ali Howard, Susan Kinkela, Steve Osborn, Sarah Sacharoff, Stephen Wickham
	* New – Sarah Newton, Joanne Reid

Motion: Ben Forsyth moved to accept the proposed slate of directors; Adrianne Rosenberger seconded. Approved.

AGM adjourned 15:15