

Sovereign Lake NORDIC CLUB

ANNUAL GENERAL MEETING

APRIL 7, 2015 7:00 pm

Location: SCHUBERT CENTRE

Notes:

1) Introduction to the election procedures – Verena Von Bremen

Verena explained that voting for motions would require display of a voting card. She also explained the procedure for electing directors by printed ballot, and the period that ballot boxes would remain open

**2) Approval of Agenda and Notes from Previous AGM
Moved. Bill Maloney**

Approved

3) Directors Report – Brian Wills

Brian Wills gave a powerpoint presentation on the state of the club. He fielded questions on the proposed new lodge and its relationship to grants and operating funding. A member observed that rates for season passes seem an incredible value. Another member asked whether volunteer deposits for program participation had been collected. They have not been collected to date.

4) Treasurers Report – Sandra Ecclestone

Sandra reported on the financial state of the club and referred extensively to documents distributed to membership. Moreover, revenues were down year over year. Adjustments to expenses are required to bring them in line with revenues.

5) General Managers Report – Troy Hudson

The GM report is to be posted to the SLNC web page. Briefly, Troy reported on the success of SLNC in hosting the NORAM races on very short notice. He also commented poor ski year across our region and beyond and the impact to operations. He thanked staff, sponsors and partner (Silver Star) for their important roles in making SLNC a success. Troy also introduced new terms (cost recovery) for May openings. Finally, he announced the intended race schedule for SLNC for next year.

6) Proposed By-law Changes – Doug Geller

Doug Explained the process that we would consider the amendments by part as distributed.

Proposed By-law changes are attached to this document.

Part 2 – passed unanimously as amended

Part 3 – passed by conspicuous majority

Part 4 – passed by conspicuous majority

Part 5 – passed by conspicuous majority

Part 10 – passed by conspicuous majority

7) Awards

Gerry Breneman presented the “Skiers of the Year” Award to Bert Mueller and Laurie Dusik for their enthusiasm and participation across club activities.

Troy Hudson presented the “Above and Beyond” Award to Gareth Thomas citing his contributions to the club as a member of staff.

Shirley Pommier presented the Volunteer of the Year Award to Theresa Korobanik for her involvement in programs, races and governance.

Darren Derochie presented the club with a framed leader bib (Hannah Mehain) in celebration of a great year of race results.

Doug Geller presented Heinz and Liz Stussi with a Lifetime Membership in recognition of their decades-long contribution to the club, including co-founding the club. The club received a donation from the Stussis, of a Swiss cowbell for use in starting races.

8) Election

Verena van Bremen reported that 91 ballots were received and none were spoiled. Directors elected were Liz Ariano, Sharon Clarke, Sandra Ecclesotne, Doug Geller, Rob M, Pat Pearce, Shane Pearce, Shirley Pommier, Bruce Sandilands, and Brian Wills.

8.1) Destruction of Ballots

Motion to destroy the ballots: Verena von Bremen

Carried

9) Adjournment

The meeting adjourned at 9:21 PM by a Motion to Adjourn: Verena von Bremen

Carried