

# Miramichi Cross Country Ski Club

## Annual General Meeting

April 2, 2011

Lion's Center

### **Approval of Agenda**

Moved by Chris and seconded by Burt to accept the Agenda

### **Welcome and President's Remarks**

President Norm Brown thanked everyone for coming

Special welcome to Keith and Linda Dixon

Spoke of the great season: snow conditions, improvements to the Club, leaky roof fixed, upgraded equipment, increased membership and lighting system fixed

Norm thanked a long list of people and organizations that helped make the year a success – list on tables for members to see

Had the Biathletes stand to be recognized

### **Review of last AGM Minutes:**

Moved by Bunny and seconded by Marsha to accept the minutes. Motion carried.

### **Business Arising From Minutes:**

#### Revised Business Plan

Norm explained that a committee has been put in place to revise our business plan. The plan will be presented to the new executive for approval. Subsequently it will be presented to the government at a future date.

### **Financial Report**

Nola passed out itemized Profit and Loss statements for the Groomer and Checking accounts which she then reviewed with those present.

She thanked members who made donations to the Groomer account and said we will have another Fund Raising Dinner this year at a date to be announced. Dr. Chris commented on the value of the Fundraising Dinner.

Paying for Piston Bully over three years - have made first payment. Next two payments of \$10500 each.

After November we will drop the HST number

Nola moved for the adoption of her report, seconded by Chris. Motion carried.

### **New Business**

#### Proposed Fees for 2010-2011

Linda gave approximate increases. Norm asked that she send the copy that was agreed on at the last Executive Meeting to Peter so that it can be sent to the Membership for review.

Peter suggested the Group Rate is too high. This will be discussed at the first meeting of the new Executive as the Proposed Fees will be passed on to them to be voted on.

#### New Format for Structure of the Executive

Copies of the Outline of the Proposed Structure for the Executive, suggested by Peter Gadd, were on the tables for everyone to look at.

Norm asked members to review them as the Executive was looking for approval to move towards that structure and explained the benefits of having more sub-committees that would take the load off the Executive members. There was discussion about the positives of having more than one "Member at Large" position.

**Motion:** It was moved by Bunny and seconded by Marsha that we adopt the proposed modified structure. Motion carried.

#### Youth Program Report: highlights given by Yves

Approx. 35 students in Youth programs

Cancellations due to storms so programs were stretched to after March break

Biathletes took part in Canada Winter Games

Ambassadors to their sport

National Biathlon Championship in Charlo

Some of our girls took part in the Fast and Female Program

Thanked groomers and leaders

Paid tribute to Deana Gadd who is stepping down this year

#### Nomination Report

Donald Lynch gave the names of those who have allowed their names to stand for the various Executive positions and took nominations from the floor.

#### **Executive for 2011-2012**

President – Norm Brown

Vice President – Vacant

Past President – Don Lynch

Treasurer – Nola Chiasson

Secretary – Linda Veysey

Loppet – Deana Gadd

Trails – Gilles Chiasson

Publicity – Paula Septon

Youth Program Coordinator – Hannah Searle

Social Events – Joyce and Robert Jones

Coaching - vacant

Instruction – Gerald Smith

Member at Large – Marsha Manuel

Norm welcomed the new and old members to the Executive for 2011 to 2012.

Chris moved that the meeting be adjourned.

#### **Presentation of Awards and Prizes**

Peter Gadd coordinated the presentation of Awards and Prizes.

Free Memberships: Daniel Levesque, John Oliver, Dana St.Germain

Biathlon Bears: presentation to leaders: Yves St.Germain, Dave Veysey and Chris Clark

CCNB Touring Award: Pins presented by Deana Gadd

Bronze: Paula Septon (255)

Silver: Noah Manuel (156), Emma Septon (175), Chris Clark (438), Laura Martin (155)

Spill Award: Paula Septon

Bunny Dempsey Award: Bunny Dempsey, Paula Keating, Jeff Hans, Peter Gadd

Joey Doucet Distance Awards

Females: Marsha Manuel (560), Deana Gadd (660), Paula Keating (1285)

Males: Peter Gadd (1040), Bunny Dempsey (1124), Jeff Hans (1170)

Boston Family Trophy: Emily and Alexandre Comeau

Dr. Guptil Award: Nola Chiasson and Linda Veysey