

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 21, 2023 – Zoom Meeting

Attendance

CCSAM Directors and staff: Richard Huybers, Kevin Miller, Pam Little (Dead Ox), Marissa Zurba, Karin McSherry, Murray Carter, Derek Page, Neil Kornberger, Laurie Penton

CCSAM Clubs and supporters: Steve Scoles (Ski Birch and Downtown Nordic), Daniel Dumensil (Pumpkin Creek), Ken Schykulski (CANSI), Tom Mosindy (Kenora), Jim Munroe (Charleswood), Sarah Chernis (Wildwood), Cheryl Koop (Boundary Trails), Steven Wintoniw, Susan Barnett (Whiteshell)

Meeting called to order at 10:00 AM

1. **Chair's Comments & Report** – Richard Huybers <https://www.ccsam.ca/wp-content/uploads/2023/09/report-AGM2023-Chair.pdf>

2. **Approval of the minutes from the previous AGM**

Motion: To approve the Oct 22, 2022 AGM Minutes. Moved by Karin McSherry, seconded Richard Huybers. All in favour. Moved. https://www.ccsam.ca/wp-content/uploads/2022/12/AGM_2022_minutes_DRAFT.pdf

3. **Financial Report** – Marissa Zurba <https://www.ccsam.ca/wp-content/uploads/2023/09/report-AGM2023-Treasurer-1.pdf>

- March 31, 2023 Audited statements <https://www.ccsam.ca/wp-content/uploads/2023/09/CCSAM-23-FINAL.pdf>
- 2023-24 Budget <https://www.ccsam.ca/wp-content/uploads/2023/09/CCSAM-2024-Budget.pdf>

Motion #1: To accept the Mar 31, 2023 audited financial statements as presented. Moved by Marissa Zurba, seconded Pam Little. All in favour. Moved.

Motion #2: To approve the CCSAM 2023 – 2024 budget as presented. Moved by Marissa Zurba, seconded Neil Kornberger. All in favour. Moved.

Motion #3: To appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2024. Moved by Marissa Zurba, seconded Daniell Dumensil. All in favour. Moved.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2024 to remain with Assiniboine Credit Union. Moved by Marissa Zurba, seconded Kevin Miller. All in favour. Moved.

4. **Appointment of Directors**

The current Board of Directors and a proposed slate for the 2023 – 2024 year. <https://www.ccsam.ca/wp-content/uploads/2023/09/Board-of-Directors-2023.pdf>

Motion: To approve the proposed 2023-2024 Board of Directors as presented with no nominations from the floor. Moved by Karin McSherry, seconded Derek Page. All in favour. Moved.

5. **Motion:** To to approve an increase of CCSAM memberships fees \$2 per Individual and \$6 per Family for a total of \$20 per Individual and \$38 per Family starting in the 2024- 2025 membership year. Moved by Richard Huybers, seconded Tom Mosindy. All in favour. Moved.

6. **New Business** –consider a weekday evening for the 2024 AGM.

7. **Adjournment** 10:40 PM (Moved my Marissa, seconded Jim Munroe)

Program and Club Reports

Recreational Skiing report – Kevin Miller <https://www.ccsam.ca/wp-content/uploads/2023/09/report-AGM2023-Recreation.pdf>

WPNC report – Laurie Penton

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2023/09/report-AGM2023-ED.pdf>