

## **Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 22, 2016 – Sport for Life Centre**

**CCSAM Directors:** Karin McSherry (minutes), Richard Huybers, Christy Cherwinski, Pauline Nadlersmith, Danielle Papin, Andy Dwilow, Marissa Zurba, Mary Montgomery  
**CCSAM Clubs:** Ken Schykowski (CANSI), Jim Bromley (Charleswood), Steven Scoles (Downtown Nordic)

Meeting called to order at 10:0 AM

**Chairman's Comments** – Richard H

**Approval of the minutes from the 2015 AGM** Motion to approve: Andy Dwilow, seconded Pauline Nadlersmith. All in favour. Passed.

**Financial Report** – presented by Marissa Zurba

<https://www.ccsam.ca/wp-content/uploads/2017/10/CCSAM-Treasurers-Report-2016.pdf>

- March 31, 2016 Audited statements <https://www.ccsam.ca/wp-content/uploads/2017/10/March-31-2016-signed.pdf>
- 2016-17 Budget <https://www.ccsam.ca/wp-content/uploads/2017/10/2017-CCSAM-Budget.pdf>

**Motion #1:** Appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2017. Moved by Marissa Z, seconded Danielle P. All in favour. Passed.

**Motion #2:** The banking arrangements of CCSAM for the year ending March 31, 2017 remain with Assiniboine Credit Union. Moved by Marissa Z, seconded Christy C. All in favour. Passed.

**Motion #3:** To accept the Mar 31, 2016 audited financial statements as presented. Moved by Marissa Z. seconded Steven S. All in favour. Passed.

**Motion #4:** To approve the CCSAM 2016-2017 budget as presented. Moved by Marissa Z, seconded Richard H. All in favour. Passed.

**Executive Director's report** – Karin McSherry

<https://www.ccsam.ca/wp-content/uploads/2017/10/CCSAM-Executive-Director-Report.pdf>

**High Performance Program report** – Pauline Nadlersmith

**Para Nordic report** – Mary Montgomery

Club reports:

**Downtown Nordic** – verbal report by Steve S

**Nordic Wild** – verbal report by Mary M

**Charleswood Ski Club** – verbal report by Jim B

**Appointment of Directors**

The current Board of Directors and a proposed slate for the 2016 – 2017 year.

<https://www.ccsam.ca/wp-content/uploads/2017/10/Board-of-Directors-2016.pdf>

No nominations received from the floor.

**Motion:** Approve the proposed 2016-2017 Slate of Directors as presented. Moved by

Steven Scoles, seconded by Ken Schykulski. All in favour. Passed.

**New Business** – no new business

**Motion to Adjourn at 11:33 AM** – Pauline N, seconded Danielle P.