

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 28, 2017 – Sport for Life Centre

CCSAM Directors: Karin McSherry (minutes), Richard Huybers, Christy Cherwinski, Andy Dwilow,

CCSAM Clubs: Ihor Barwinsky (Assiniboine Park), Steven Wintoniw (Downtown Nordic), Kenton Frith (Red River Nordic), Joy Goertzen (Charleswood), Steven Scoles (Downtown Nordic)

Meeting called to order at 10:11 AM

Chairman's Comments – Richard H

Approval of the minutes from the 2016 AGM Motion to approve: Andy Dwilow, seconded Christy Cherwinski. All in favour. Passed.

Financial Report – presented by Marissa Zurba <https://www.ccsam.ca/wp-content/uploads/2017/11/CCSAM-Treasurers-Report-2017-MZ.pdf>

- March 31, 2017 Audited statements <https://www.ccsam.ca/wp-content/uploads/2017/06/Audit-CCSAM-31Mar2017.pdf>
- 2017-18 Budget <https://www.ccsam.ca/wp-content/uploads/2017/06/2018-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, 2018. Moved by Steven Scoles, seconded Kenton Frith. All in favour. Passed.

Motion #2: The banking arrangements of CCSAM for the year ending March 31, 2018 remain with Assiniboine Credit Union. Moved by Christy Cherwinski, seconded Ihor Barwinsky. All in favour. Passed.

Motion #3: To accept the Mar 31, 2017 audited financial statements as presented. Moved by Steven Scoles Z. seconded Ihor Barwinsky. All in favour. Passed.

Motion #4: To approve the CCSAM 2017 – 2018 budget as presented. Moved by Joy Goertzen, seconded Kenton Frith. All in favour. Passed.

Executive Director's report – Karin McSherry

<https://www.ccsam.ca/wp-content/uploads/2017/11/CCSAM-Executive-Director-Report.pdf>

High Performance Program report –

Club reports:

Downtown Nordic – verbal report by Steve Scoles

Assiniboine Park Jackrabbits – verbal report by Ihor Barwinsky

Red River Nordic – verbal report by Kenton Frith

Charleswood Ski Club – presented by Joy Goertzen <https://www.ccsam.ca/wp-content/uploads/2017/11/Charleswood-CCSAM-AGM.pdf>

Pumpkin Creek - <https://www.ccsam.ca/wp-content/uploads/2017/11/Pumpkin-Creek-1617-club-report.pdf>

Appointment of Directors

The current Board of Directors and a proposed slate for the 2017 – 2018 year.

<https://www.ccsam.ca/wp-content/uploads/2017/11/Board-of-Directors-2017.pdf>

Nominations from the floor – Christy Cherwinski nominates Joy Goertzen for Recreational Skiing chair position.

Motion: Approve the proposed 2017-2018 Slate of Directors as presented with addition of Joy Goertzen as Recreational Skiing chair. Moved by Steven Scoles, seconded by Karin McSherry. All in favour. Passed.

New Business – Birch Ski Area discussed: new fees associated with trail access and new owners. The clubs represented at this AGM recognized the significant value of the Birch Ski area and the Birch Mountain Sports club's efforts in maintaining this facility. Everyone in attendance here very much in favour of supporting the club in whatever way possible.

Motion: The CCSAM Office will contact the Birch Mountain Sports club to explain all the funding opportunities available for the current season – Ihor Barwinsky, seconded Steven Scoles. All in favour. Passed

Motion to Adjourn at 12:08 AM – Joy Goertzen, seconded Andy Dwilow.