

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 27, 2018 – Sport for Life Centre

Attendance

CCSAM Directors – Richard Huybers, Christy Willim, Marissa Zurba, Pauline Nadlersmith
Karin McSherry

CCSAM Clubs: Ihor Barwinsky (Assiniboine Park), Kathy Malkoske (Red River Nordic), Scott Thomson, Joy Goertzen (Charleswood), Steven Scoles (Downtown Nordic), Leila Mostaço-Guidolin, Sandi Kirby (Windchill), Ken Schykulski, Danielle Papin, Brian Barton

Meeting called to order at 10:00 AM

Chairman's Comments – Richard H <https://www.ccsam.ca/wp-content/uploads/2019/01/report-AGM2018-Chair.pdf>

Approval of the minutes from the 2017 AGM Motion to approve: Joy Goertzen, seconded Ihor Barwinsky. All in favour. Passed.

Financial Report – presented by Marissa Zurba <https://www.ccsam.ca/wp-content/uploads/2019/01/report-AGM2018-Treasurer-MZ.pdf>

- March 31, 2018 Audited statements <https://www.ccsam.ca/wp-content/uploads/2018/09/Audit-CCSAM-31Mar2018.pdf>
- 2018-19 Budget <https://www.ccsam.ca/wp-content/uploads/2018/09/2019-CCSAM-Budget.pdf>

Motion #1: To accept the Mar 31, 2018 audited financial statements as presented. Moved by Marissa Z. seconded Pauline N. All in favour. Passed.

Motion #2: To approve the CCSAM 2018 – 2019 budget as presented. Moved by Marissa Z, seconded Christy W. All in favour. Passed.

Motion #3: Appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2019. Moved by Marissa Z, seconded Karin M. All in favour. Passed.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2019 to remain with Assiniboine Credit Union. Moved by Marissa Z, seconded Ihor Barwinsky. All in favour. Passed.

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2019/01/report-AGM2018-ED.pdf>

Provincial Coach & Athlete Development Program report – Pauline Nadlersmith (verbal)

Club reports:

Downtown Nordic – <https://www.ccsam.ca/wp-content/uploads/2019/01/report-AGM2018-Clubs-DN.pdf>

Assiniboine Park Jackrabbits – verbal report by Ihor Barwinsky

Red River Nordic – verbal report by Kathy Malkoske

Charleswood Ski Club – verbal report by Scott Thomson

Team Windchill – verbal report by Sandi Kirby & Leila M

Appointment of Directors

The current Board of Directors and a proposed slate for the 2018 – 2019 year.

<https://www.ccsam.ca/wp-content/uploads/2019/01/Board-of-Directors-2018.pdf>

Motion: Approve the proposed 2018-2019 Board of Directors as presented. Moved by Ihor Barwinsky, seconded by Scott Thomson. All in favour. Passed.

New Business – Keep Kids Safe program discussed. Sandi willing to work with CCSAM to adopt.

Motion: CCSAM to consider a Brent Bottomley Legacy Project. Moved by Leila M, seconded Richard H. All in favour. Passed

Motion to Adjourn at 12:00 PM – Karin M, seconded Pauline N