

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 26, 2019 – Sport Manitoba 145 Pacific Ave. Winnipeg

Attendance

CCSAM Directors – Richard Huybers, Christy Willim, Pauline Nadlersmith (conference call), Joy Goertzen, Andy Dwilow, Joy Goertzen, Karin McSherry

CCSAM Clubs: Ihor Barwinsky (Assiniboine Park), Kathy Malkoske (Red River Nordic), Derek Eidse (Birch), Danielle Dumensil (Pumpkin Creek), Ken Schykulski, Danielle Papin, Bruce Henderson, Lorenzo & Ilalya

Meeting called to order at 10:10 AM

Chair's Comments – Richard H <https://www.ccsam.ca/wp-content/uploads/2019/05/AGM2019-report-Chair.pdf>

Approval of the DRAFT minutes from the 2018 AGM Motion to approve, with corrections: Joy Goertzen, seconded Ihor Barwinsky. All in favour. Passed.
https://www.ccsam.ca/wp-content/uploads/2019/10/AGM_2018_minutes.pdf

Financial Report – presented by Richard

- March 31, 2019 Audited statements <https://www.ccsam.ca/wp-content/uploads/2019/05/Audit-CCSAM-31Mar2019.pdf>
- 2019-20 Budget <https://www.ccsam.ca/wp-content/uploads/2019/05/2020-CCSAM-Budget.pdf>

Motion #1: To accept the Mar 31, 2019 audited financial statements as presented. Moved by Christy W, seconded Pauline N. All in favour. Passed.

Motion #2: To approve the CCSAM 2019 – 2020 budget as presented. Moved by Andy D, seconded Kathy M. 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, 2020. Moved by Christy W, seconded Karin M. All in favour. Passed.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2020 to remain with Assiniboine Credit Union. Moved by Karin M, seconded Ihor B. All in favour. Passed.

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2019/10/AGM2019-reports-ED.pdf>

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

Club reports:

Downtown Nordic – verbal report by Christy W
Assiniboine Park Jackrabbits – verbal report by Ihor B

Red River Nordic – verbal report by Kathy M
Charleswood Ski Club – verbal report by Joy G
Pumpkin Creek – verbal report by Danielle D
Turtle Mountain – verbal report by Pauline N
Birch - <https://www.ccsam.ca/wp-content/uploads/2019/05/Club-reports-Birch.pdf>

Appointment of Directors

The current Board of Directors and a proposed slate for the 2019 – 2020 year.
<https://www.ccsam.ca/wp-content/uploads/2019/10/AGM2019-BoardSlate.pdf>

Motion: Approve the proposed 2019-2020 Board of Directors as presented. Moved by Richard H, seconded by Ihor B. All in favour. Passed.

New Business – Risk management – Club activity related to trail maintenance discussed. Specifically, the safe use of utility vehicles (quad, tractor, snowmobile etc.), chainsaws etc. Ihor willing to work with CCSAM on awareness campaign and publication of safety information & training resources.

Follow up on 2018 New Business (Safe Sport) – CCSAM has pledge to align policy & practices with the Responsible Coaching Movement

Motion to Adjourn at 12:10 PM – Pauline N, seconded Andy D