

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 22, 2022 – Zoom Meeting

Attendance

CCSAM Directors: Richard Huybers, Pauline Nadlersmith, Kevin Miller, Pam Little, Marissa Zurba, Karin McSherry, Kristin Isaak

CCSAM Clubs: Derek Eidse (Birch), Ken Schykulski (CANSI), Tom Mosindy (Kenora), May Wady (Charleswood), Steven Scoles (Downtown Nordic), Laurie Penton (WPNC)

Meeting called to order at 10:04 AM

1. Approval of the new Bylaws- Karin McSherry

Motion: To approve the new Bylaws. Moved by Kristin Isaak, seconded Pauline Nadlersmith. All in favour. Moved.

2. Chair's Comments & Report – Richard Huybers <https://www.ccsam.ca/wp-content/uploads/2022/09/report-Chair-AGM2022.pdf>

3. Approval of the DRAFT minutes from the 2021 AGM

Motion: To approve the 2021 AGM Minutes. Moved by Richard Huybers, seconded Pam Little. All in favour. Moved. https://www.ccsam.ca/wp-content/uploads/2022/09/AGM_2021_minutes_DRAFT.pdf

4. Financial Report – Marissa Zurba <https://www.ccsam.ca/wp-content/uploads/2022/09/report-AGM2022-Treasurer.pdf>

- March 31, 2022 Audited statements <https://www.ccsam.ca/wp-content/uploads/2022/09/CCSAM-2022-FINAL.pdf>
- 2022-23 Budget <https://www.ccsam.ca/wp-content/uploads/2022/09/2023-Budget.pdf>

Motion #1: To accept the Mar 31, 2022 audited financial statements as presented. Moved by Pam Little, seconded Pauline Nadlersmith. All in favour. Moved.

Motion #2: To approve the CCSAM 2022 – 2023 budget as presented. Moved by Marissa Zurba, seconded Richard Huybers. 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, 2023. Moved by Marissa Zurba, seconded Kevin Miller. All in favour. Moved.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2023 to remain with Assiniboine Credit Union. Moved by Marissa Zurba, seconded Kevin Miller. All in favour. Moved.

5. Other Reports

Provincial Coach & Athlete Development Program report – Pauline Nadlersmith <https://www.ccsam.ca/wp-content/uploads/2022/09/report-PDP2022.pdf>

Recreational Skiing report – Kevin Miller https://www.ccsam.ca/wp-content/uploads/2022/09/2022-10-22_CCSAM-AGM_RecreationalSkiingReport.pdf

WPNC report – Laurie Penton

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2022/09/report-AGM2022-ED.pdf>

7. Appointment of Directors

The current Board of Directors and a proposed slate for the 2022 – 2023 year. <https://www.ccsam.ca/wp-content/uploads/2022/09/Board-of-Directors-2022.pdf>

Motion: To approve the proposed 2022-2023 Board of Directors as presented. Moved by Karin McSherry, seconded Pam Little. All in favour. Moved.

8. **New Business** – none

9. **Adjournment** 12:03 PM