



Minutes of Nelson Nordic Ski Club (NNSC) AGM

October 29, 2017

Rod & Gun Club, Nelson BC

Directors in attendance: Louise Poole, Katie Weir, Chris Mulvihill, Erin Bates, Marilyn Lee, Leo de Groot, Jakob Dulisse (absent: Doug Hurst)

Staff in attendance: Ann Popoff

Members in attendance: 49 (see attached list).

1. Call to Order:

The Nelson Nordic Ski Club Annual General Meeting convened at 10:00am, with President Louise Poole presiding.

2. Approval of Agenda:

No additions or alterations were submitted.

3. Approval of Minutes of the Annual General Meeting, November 5, 2016:

Motion to approve the minutes of previous AGM (November 5, 2016) was made by Denise Uhryuk, and seconded by Karen Redfern; **Motion carried.**

4. President's Report

President's report was presented by Louise Poole (see attached).

5. Treasurer's Report

- Financial Statement from Aug 31, 2017 year end was circulated by Treasurer Chris Mulvihill

Motion to approve the financial report was made by Bill Smith, and seconded by Petra Lehmann. **Motion carried.**

6. Trails Report

- Director Leo de Groot provided an update on negotiations with Camp Busk and ongoing efforts to open the canopy, improve drainage, and coordinate with logging operators.



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7. Operations Manager's Report

The Operations report was presented by Operations Manager Ann Popoff.

8. Other Business

- Long-time director, past president, and outgoing Treasurer Chris Mulvihill was presented with a card and certificate of Lifetime Membership for his contributions to the Nelson Nordic Ski Club.

9. Membership Input, Q&A

There were no questions brought forward from the membership.

10. Election of Directors

- Chris Mulvihill is resigning from the Board after many years of volunteer service.
- Call for new directors:
 - Mathieu Trepanier volunteered to join the Board
 - Motion to elect Mathieu Trepanier to the Board of NNSC was proposed by Petra Lehmann, and seconded by Marilyn Lee. **Motion carried.**
- 2017-18 Board of Directors:
Louise Poole, Katie Weir, Jakob Dulisse, Erin Bates, Marilyn Lee, Leo DeGroot, Doug Hurst, Mathieu Trepanier.

11. Adjournment

- Meeting was adjourned by Louise Poole at 10:55am.