



Minutes of Nelson Nordic Ski Club (NNSC) AGM

October 28, 2018

Rod & Gun Club, Nelson BC

Directors in attendance: Louise Poole, Katie Weir, Mathieu Trepanier, Erin Bates, Marilyn Lee, Leo de Groot, Jakob Dulisse, Doug Hurst

Staff in attendance: Jason Rusu, Lisa Butterworth, Lauren Heckley

Members in attendance: 50

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. Motion to approve the agenda was made by Ian McDonald, seconded by Doris Hausleitner; **motion carried.**

3. Approval of Minutes of the Annual General Meeting, October 29 2017:

Motion to approve the minutes of previous AGM was made by Trevor Janz and seconded by Bill Smith; **Motion carried.**

4. President's Report

President's report was presented by President Louise Poole.

5. Treasurer's Report

- Financial Statement from Aug 31, 2018 year end was presented by Treasurer Marilyn Lee.
- Members were updated that due to increased financial activity and in order to be eligible for certain grants, the club has hired a bookkeeper and is currently transitioning all financial record keeping.

Motion to approve the financial report was made by P'Nina Shames, and seconded by Dale Anderson. **Motion carried.**

6. Trails Report

- Director Leo de Groot provided an update.

7. Membership Report

- Update on membership sales and overview of updated volunteer policy was provided by Secretary Erin Bates.



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8. Thank You to retiring Operations Manager

- Director Katie Weir thanked outgoing Operations Manager Ann Popoff for her many years of outstanding service to the club, and membership responded with a standing ovation in honour of Ann.

9. Introduction to new General Manager

- President Louise Poole introduced new General Manager Jason Rusu to the membership.
- Jason provided a brief overview of his background and priorities for the club.

10. Other Business

- No additional business was brought forward.

11. Membership Input, Q&A

- What was the outcome of looking into a new location?
 - Louise and Leo responded that after extensive research and GIS analysis, the board had decided that there are no alternate locations that would outweigh the benefits of our current location (easy access, close to town, good range of trails).
- Would a new lodge be on Filippo property?
 - Yes - Our present lease goes until 2028 and we could potentially have an updated lease agreement that runs until 2050.
- Are lodge plans incorporating the possibility of moving in case climate change makes the current location impossible to use?
 - Yes, these options are being looked at as part of the feasibility study.
- With regard to the financial report, why is snow removal listed as a source of revenue?
 - We have a contract/grant with FLNRO to clear the Busk/Clearwater parking lot.
- When will ATCO be finished using the Clearwater road?
 - They are currently telling us December 1st.



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12. Election of Directors

- Jakob Dulisse and Doug Hurst are resigning from the Board.
 - **Motion** to elect all remaining members (Louise Poole, Leo DeGroot, Matt Trepanier, Katie Weir, Erin Bates, Marilyn Lee) to another term on the Board was made by Andrew Chewter, seconded by Doris Hausleitner; **motion carried.**
- Call for new directors to fill two openings:
 - Nominees Jaime Frederick, Alison Etter, and Mike Knapik were named
 - Alison Etter withdrew herself from nomination
 - Remaining nominees Jaime Frederick and Mike Knapik were elected by acclamation with no objections.
- Nelson Nordic Ski Club Board for 2018-19:
 - Louise Poole
 - Leo DeGroot
 - Matt Trepanier
 - Katie Weir
 - Erin Bates
 - Marilyn Lee
 - Jaime Frederick
 - Mike Knapik

13. Adjournment

- Meeting was adjourned by Louise Poole at 11:04am.