

Minutes of Nelson Nordic Ski Club (NNSC) AGM

November 5, 2016

Rod & Gun Club, Nelson BC

Directors in attendance: Louise Poole, Katie Weir, Kaj Gyr, Chris Mulvihill, Erin Bates, Nancy Quackenbush, Jakob Dulisse (absent: Peter Lewis)

Staff in attendance: Ann Popoff

Members in attendance: 50 (see attached list).

1. Call to Order:

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

2. Approval of Agenda:

Motion to approve the agenda was made by Kim Horrocks, and seconded by Curt Nixon;

Motion carried.

3. Approval of Minutes of the Annual General Meeting, November 7, 2015:

Motion to approve the minutes of previous AGM (November 7, 2015) was made by Curt Nixon, and seconded by P'nina Shames; **Motion carried.**

4. President's Report

President's report was presented by Louise Poole

5. Treasurer's Report

- Financial Statement from Aug 31, 2016 year end was circulated by Treasurer Chris Mulvihill
- Cash on hand is down compared to last year, due to extensive infrastructure work this summer and purchase of a new snow cat last fall.

Motion to approve the financial report was made by Curt Nixon, and seconded by Patricia.

Motion carried.

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6. Operations Manager's Report

The Operations report was presented by Operations Manager Ann Popoff.

7. CCBC Updates

Updates on new online registration and membership incentive were presented by director Erin Bates.

8. Membership Input, Q&A

Directors answered questions from membership

9. Election of Directors

- Kaj Gyr and Nancy Quackenbush have completed their terms and will not stand for re-election
- Peter Lewis has resigned from the Board
- Call for nomination of new directors:
 - Marilyn Lee was nominated by Kim Horrocks
 - Leo DeGroot was nominated (in absentia, with written assent) by Doris Hausleitner
 - Doug Hurst was nominated (in absentia, with written assent) by Ann Popoff
 - All elected by acclamation; no objections.
- 2016-17 Board of Directors:
Louise Poole, Chris Mulvihill, Katie Weir, Jakob Dulisse, Erin Bates, Marilyn Lee, Leo DeGroot, Doug Hurst
- Many thanks to Nancy, Peter and Kaj for their contribution to NNSC

10. Adjournment

- Motion to adjourn the meeting was made by Katie Weir, and seconded by Kaj Gyr.
Motion carried.

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Nelson Nordic Ski Club
Annual General Meeting Attendance
November 5, 2016
Rod and Gun Club 10:00 AM

1. Curt Nixon	21. JOHANN KRON
2. Kjell Bronson	22. LARA ELLENWOOD
3. Stefan Humphries	23. Pascale Boyer
4. WAYNE COLE	24. Martin Kayserlingk
5. Barb Wallace	25. Karen Rettora
6. JOAN EXLEY.	26. Carol Wallace
7. LISA STAZIC	27. Patricia Rose
8. Judi Evans	28. John Balm
9. MARLYN LEE	29. Wanda Machado
10. Kustur Smith	30. Karl Machado
11. MARG DIETRICH	31. Phina Shamos
12. Drew Daniels.	32. ANNEKE ROSCH
13. Olindo Chiocca	33. Sara Gillespie
14. BRODIE NADEN	34. David Paetkau
15. Sarah van Dishoeck	35. JAMES BUCHANAN
16. Kimberley Horrocks.	36. Heather Myers
17. Ulli Hulse	37. Amy Taylor
18. Doris Hausleitner	38. Layne Valleau
19. Erik Leslie	39. Matt Ng Hall
20. ARIC BISHOP	40. David White

electronic

Alex Forsythe
 Andrew Chewter
 KATHY Howard
 Genevieve Lachance

Kim Poole
 Charles Arnold
 Anna Hamb-Yorski
 Rebecca Dale
 Della Fenkner
 Mary Baker