



Minutes of Nelson Nordic Ski Club (NNSC) AGM

November 2, 2019

Rod & Gun Club, Nelson BC

Directors in attendance: Louise Poole, Katie Weir, Erin Bates, Marilyn Lee, Leo de Groot, Mike Knapik

Staff in attendance: Jaime Frederick, Lauren Heckley

Members in attendance: 62

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 Guy Woods, seconded by P'Nina Shames; **motion carried.**

3. Approval of Minutes of the Annual General Meeting, October 28 2018:

Motion to approve the minutes of previous AGM was made by Doris Hausleitner 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, 2019 year end was presented by Treasurer Marilyn Lee.
- Motion to approve the financial statements was made by P'Nina Shames, seconded by Cari-Ann Gotta. **Motion carried.**

6. Trails Report

- Director Leo de Groot provided an update and slideshow of recent trail rehabilitation and enhancement projects.

7. Other Business

- No additional business was brought forward.

8. Membership Input, Q&A

- Member inquired whether Morning Mountain had been investigated as a possible future site for ski trails?



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- Louise and Leo responded that the site had been reviewed during not be suitable due to very difficult access to appropriate terrain (require extensive road upgrades or 10km ski-in).
- Member suggested that the club work with Mike Jenks if Apex property cannot be purchased through RDCK, and offered to help with liaison.
 - Louise responded that she has met twice with Jenks and he has offered to widen Beaumont since he will be using it for logging access, and might be able to glade portions of the slope.
- Member inquired how logging would impact the Rail Trail
 - Louise responded that the Rail Trail is RDCK jurisdiction
- Member requested clarification on how annual budgets are developed
 - Louise and Marilyn described the process of annual budgeting
- Member requested that a previous incorrect statement indicating that School Outreach Revenue had not previously been broken out be corrected. Marilyn acknowledged the error and apologized.

9. Election of Directors

- There were five openings on the Board for 2019-20.
 - Katie Weir has finished most recent two year term, will stand for re-election
 - Louise Poole stepping down
 - Marilyn Lee stepping down
 - Jaime Frederick stepped down to take General Manager position
 - Mathieu Trepanier resigned
- Nominees Alison Etter and Cari-Ann Gotta were named and provided information about themselves to the members present
- Nominees Val Yowek and Yev Malloff were named in absentia, and directors provided information about them to the members present.



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- All nominated members (Katie Weir, Alison Etter, Cari-Ann Gotta, Val Yowek and Yev Malloff) were elected to the Board by acclamation with no objections.
- Nelson Nordic Ski Club Board for 2019-20:
 - Leo DeGroot
 - Katie Weir
 - Erin Bates
 - Mike Knapik
 - Alison Etter
 - Cari-Ann Gotta
 - Val Yowek
 - Yev Malloff

10. Adjournment

- Meeting was adjourned by Louise Poole at 11:03am.

DRAFT