
ALTIUS NORDIC SKI CLUB

Annual General Meeting Minutes Tuesday June 24, 2020 Via Zoom

1. CALL TO ORDER: 6:00pm and confirmation of quorum (20% of membership)

Attendance:

1. Kirk Schmidt
2. Tracy McKay
3. Nicole Trenholm
4. Natasha Sych-Pealo
5. Guy Bolton
6. Sian Bolton
7. Colleen Bruton
8. Niki VanStaden
9. Wes Savill
10. Alan Soukup

Recording secretary Tracy McKay and Kirk Schmidt

2. READING OF THE AGENDA

Motion: Review and Motion to Adopt Agenda for June 24, 2020. Nicole Trenholm motion James Clements 2nd

Vote: Motion carried

Resolved: Agenda for meeting June 24, 2020 approved.

3. APPROVAL OF MINUTES

Motion: Approve agenda of meeting June 19, 2019. James Clements motion Natasha Sych 2nd

Vote: Motion carried

Resolved: Minutes from the meeting June 19, 2019 approved without modification.

4. PRESIDENT'S REPORT

President's report by Kirk Schmidt.

5. TREASURER'S REPORT

Treasurer's report by Nicole Trenholm.

Motion to approve Financial Report moved by Guy Bolton and 2nd by James Clements. General vote approved. Motion passed.

6. NOMINATION AND ELECTION OF PRESIDENT

No election is required as this is year 2 of the current President's term.

7. NOMINATION AND ELECTION OF BOARD MEMBERS

Returning board members are Angela Steele, Nic Petrov, Nicole Trenholm, and James Clements. Guy Bolton nominates Natasha Sych for re-election. Retiring members are Tracy McKay. Motion to elect moved by Nicole Trenholm and 2nd by Guy Bolton. General vote approved. Motion passed.

8. APPOINTMENT OF AUDITORS

Appointment of Auditors for Year End April 2021. Kirk puts forward the ability to select an auditor at future date. Motion to appoint moved by Guy Bolton and 2nd by James Clements. General vote approved. Motion passed.

9. INVITATION FOR SKI JUMP CANADA, NORDIC COMBINED SKI CANADA AND ALBERTA SKI JUMPING AND NORDIC COMBINED TO REPORT TO THE ALTIUS NORDIC SKI CLUB MEMEBERS

Ski Jump Canada: Year of changes for SJC. New coach and assistant coach based in Europe. Athletes looking to spend much of the next year in Europe. SJC has created their own respect in sport program that will roll out over the next few months. Trying to build some jumps out east and get Whistler jumps back in order.

ASJNC: Guy Bolton. Focus is two-fold to build the Nordic Alliance and continue to work on the Red Deer jumps. They have about \$10,000 in grocery cards that need to be sold!

Nordic Combined and Ski Canada: No rep

High Performance Director: No rep

10. ADJOURNMENT

Meeting Adjourned at 6:44 pm.