

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 24, 2020 – Sport Manitoba 145 Pacific Ave. Winnipeg

Attendance

CCSAM Directors – Richard Huybers, Christy Willim, Pauline Nadlersmith, Kevin Miller, Andy Dwilow, Pam Little, Marissa Zurba, Karin McSherry, Kathy Malkoske

CCSAM Clubs: Brigitta Voth (Charleswood), Kenton Frith (Red River Nordic), Derek Eidse (Birch), Ken Schykowski (CANSI), Danielle Papin (CANSI), Sandra Kirby (Windchill), Marlene Boersch (Windchill), Jackie Hummelbrunner (Kenora), Tom Mosindy (Kenora), Mariko Boorberg (Boundary Trails), Ted Fisher (Wildwood), Kenton Frith (Red River Nordic),

Meeting called to order at 10:05 AM

Chair's Comments – Richard H <https://www.ccsam.ca/wp-content/uploads/2020/09/Oct.-24-2020-Chair-AGM-Notes.pdf>

Approval of the DRAFT minutes from the 2019 AGM Motion to approve, with corrections: Andy Dwilow, seconded Pam Little. All in favour. Passed.

https://www.ccsam.ca/wp-content/uploads/2020/10/AGM_2019_minutes_DRAFT.pdf

Financial Report – Marissa Z <https://www.ccsam.ca/wp-content/uploads/2020/09/CCSAM-Treasurers-Report-2020-MZ.pdf>

- March 31, 2020 Audited statements <https://www.ccsam.ca/wp-content/uploads/2020/09/Audit-CCSAM-31Mar2020.pdf>
- 2020-21 Budget <https://www.ccsam.ca/wp-content/uploads/2020/09/2021-CCSAM-Budget.pdf>

Motion #1: To accept the Mar 31, 2020 audited financial statements as presented. Moved by Richard H, seconded Kevin M. All in favour. Passed.

Motion #2: To approve the CCSAM 2020 – 2021 budget as presented. Moved by Marissa Z, seconded Richard H. All in favour. Passed.

Motion #3: Appoint the accounting firm of Scarrow and Donald LLP as auditors of the financial statements of CCSAM for the year ending March 31, 2021. Moved by Christy W, seconded Kevin M. All in favour. Passed.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2021 to remain with Assiniboine Credit Union. Moved by Kevin M, seconded Christy W. All in favour. Passed.

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2020/09/CCSAM-Executive-Director-Report.pdf>

Recreational Skiing report – Kevin Miller https://www.ccsam.ca/wp-content/uploads/2020/09/2020-10-24_CCSAM-AGM_RecreationalSkiingReport.pdf

Provincial Coach & Athlete Development Program report – Pauline Nadlersmith (verbal)

Club reports:

Red River Nordic – verbal report by Kenton F

Charleswood Ski Club – verbal report by Brigitta V

Turtle Mountain – verbal report by Pauline N

Birch – verbal report by Derek E

Wildwood Jackrabbits – Ted F

WindChill – verbal report Marlene B

Dead Ox – <https://www.ccsam.ca/wp-content/uploads/2020/09/report2020-DeadOx.pdf>

Kenora Nordic – https://www.ccsam.ca/wp-content/uploads/2020/09/CCSAM-2020-AGM-Club-Report.KNBC_.pdf

Bylaws Amendment Motion: To approve amendments to the Bylaws as presented related to clarification of Associate Member definition and Membership Year. Moved by Karin M, seconded Richard H. All in favour. Approved.

https://www.ccsam.ca/wp-content/uploads/2020/10/Bylaws_October-2020-changes.pdf

Appointment of Directors

The current Board of Directors and a proposed slate for the 2020 – 2021 year.

<https://www.ccsam.ca/wp-content/uploads/2020/09/Board-of-Directors-2020.pdf>

Motion: Approve the proposed 2020-2021 Board of Directors as presented. Moved by Karin M, seconded by Andy D. All in favour. Passed.

New Business – Follow up to Risk management – Club activity related to trail maintenance discussed at 2019 AGM. Specifically, the safe use of utility vehicles (quad, tractor, snowmobile etc.), chainsaws etc. Ihor willing to work with CCSAM on awareness campaign and publication of safety information & training resources.

Follow up on 2018 New Business (Safe Sport) – CCSAM is committed to the Responsible Coaching Movement pledge. Our Safe Sport policies are in various places on our website and we are working toward amalgamating to a central location.

Motion to Adjourn at 11:53 PM – Andy D, seconded Pam L