

Cross Country Ski Association of Manitoba – Annual General Meeting Saturday, October 23, 2021 – Zoom Meeting

Attendance

CCSAM Directors: Richard Huybers, Christy Willim, Pauline Nadlersmith, Kevin Miller, Pam Little, Marissa Zurba, Karin McSherry, Murray Carter, Kristin Isaak

CCSAM Clubs: Derek Eidse (Birch), Ken Schykulski (CANSI), Tom Mosindy (Kenora), Mariko Boorberg (Boundary Trails), Ron Pelletier (Red River Nordic), Kevin Dearing (Whiteshell), Steven Scoles (Downtown Nordic), Corey Mohr (DN), Laurie Penton (WPNC)

Meeting called to order at 10:06 AM

Chair's Comments – Richard Huybers <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-Chair.pdf>

Approval of the DRAFT minutes from the 2020 AGM Motion to approve, with corrections: Pauline Nadlersmith, seconded Marissa Zurba. All in favour. Passed. https://www.ccsam.ca/wp-content/uploads/2020/10/AGM_2020_minutes_DRAFT.pdf

Financial Report – Marissa Zurba <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-Treasurer.pdf>

- March 31, 2021 Audited statements <https://www.ccsam.ca/wp-content/uploads/2021/10/Audit-CCSAM-31Mar2021.pdf>
- 2021-22 Budget <https://www.ccsam.ca/wp-content/uploads/2021/09/2022-Budget.pdf>

Motion #1: To accept the Mar 31, 2021 audited financial statements as presented. Moved by Ron Pelletier, seconded Richard Huybers. All in favour. Passed.

Motion #2: To approve the CCSAM 2021 – 2022 budget as presented. Moved by Pam Little, seconded Ken Schykulski. 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, 2022. Moved by Murray Carter, seconded Richard Huybers. All in favour. Passed.

Motion #4: The banking arrangements of CCSAM for the year ending March 31, 2022 to remain with Assiniboine Credit Union. Moved by Kevin Miller, seconded Tom Mosindy. All in favour. Passed.

Recreational Skiing report – Kevin Miller <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-Recreation.pdf>

Provincial Coach & Athlete Development Program report – Pauline Nadlersmith <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-PDP.pdf>

Executive Director's report – Karin McSherry <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-ED.pdf>

Club reports:

Dead Ox – Pam Little <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-DOT.pdf>

Kenora Nordic – Tom Mosindy <https://www.ccsam.ca/wp-content/uploads/2021/09/report-AGM2021-KNBC.pdf>

Turtle Mountain – Pauline Nadlersmith

Birch –Derek Eidse

Whiteshell- Kevin Dearing

Red River Nordic –Ron Pelletier

Downtown Nordic- Steven Scoles

Boundary Trails- Mariko Boorberg

CANSI Report- Ken Schykulski

Appointment of Directors

The current Board of Directors and a proposed slate for the 2021 – 2022 year.

<https://www.ccsam.ca/wp-content/uploads/2021/09/Board-of-Directors-2021.pdf>

Motion: Approve the proposed 2021-2022 Board of Directors as presented. Moved by Ron Pelletier. Seconded by Christy Willim. All in favour. Passed.

New Business –

Pam Little- New trail boss in Riding Mountain (Parks Canada) who is opening up trails e.g. South Escarpment Trail. His name is Ron.

Motion to Adjourn at 11:41 AM – Ron Pelletier, seconded Steven Scoles.