

**ANNUAL GENERAL MEETING
CONFERENCE CALL
3 June 2012
MINUTES**

Attendance

Board Members

Ken Ransom – BC	Ray Kokkonen – NB
Ken Davies– AB (Chairman)	Erika Charron– QC
Steve Broda Milian – MB	Doug Sylvester – SK
Denise Dobbin – NL	Bruce Jarvis – NS
Ted Kimmins – NT	Joe Lund – PE
Bill Curtis – YT	

Executive Members

Steve Hale – President	Melanie Schultz – National Team Representative
Lisa Belliveau – Secretary	Sandrine Charron – VP High Performance
Murray Wylie – VP Admin	

Staff

Joanne Thomson – Executive Director	Chris Lindsay – High Performance Coordinator
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Absent

Tim Hurley – ON
Isabelle Gilbert – Cadet Representative
Marc-André Bédard - National Team Representative
Brendon Bulger – Treasurer
Bruno St Onge – VP Domestic
Bernard Voyer – Domestic Programs Coordinator
Kalie Dobson- Technical Programs Coordinator

1. CALL TO ORDER

The President, Steve Hale, called the meeting to order at 1200 hrs.

2. PRESIDENT’S OPENING REMARKS

Steve Hale welcomed those present to the AGM. He thanked all for their attendance at the Board meeting that was held in a new format.

3. ROLL CALL OF DIVISIONS

The President called the roll call to establish the attendance.

4. REGISTRATIONS AND CONFIRMATION OF VOTES

The number of votes that each Division was entitled to cast was verified by comparison to paid membership numbers as follows:	
BC – 4	QC – 4
AB – 4	NB – 3
YT – 1	NL – 1
SK – 2	PE – 1
MB – 1	NS – 2
ON – 3- did not attend	NT – 2

TOTAL VOTES: 28

Quorum was established, with majority being 15 votes cast.

5. NOTICE OF ANNUAL GENERAL MEETING

The President stated that the notice of the AGM was published in accordance with the by-laws of the Association by notification to each Division by electronic means and posted on the Biathlon Canada website on May 3, 2012.

6. APPROVAL OF AGENDA

Motion # 1 "To approve the agenda of the Annual General Meeting." Moved by **Alberta**; seconded by **PEI** - Carried.

7. APPROVAL OF MINUTES OF AGM 2011 (5 JUNE 2011)

Motion # 2 "To approve the minutes of the Annual General Meeting held 5 June 2011." Moved by **New Brunswick**; seconded by **Manitoba** - Carried.

8. AUDITOR'S REPORT

It was noted that the Auditors report was discussed in full at the recent Board Meeting and that there is no report to approve at this meeting.

Motion # 3 "To approve the audited statements for the fiscal year ending March 31, 2012." Moved by **Manitoba**; seconded by **Alberta** - Carried.

9. SANCTIONING ACTIONS OF THE BOARD OF DIRECTORS

Motion # 4 "To sanction the actions and decisions of the Board for 2011-2012." Moved by **New Brunswick**; seconded by **Manitoba** - Carried.

10. BY-LAW AMENDMENTS

There were no amendments this year to vote on.

11. APPOINTMENT OF SCRUTINEERS

As there were no nominations for these positions other than the incumbents, there was no need to appointment scrutineers

12. ELECTION OF OFFICERS

a) President

Nominations: Steve Hale – nominated by **PEI**
is elected to the position by acclamation

b) Vice President High Performance

Nominations: Sandrine Charron – nominated by **Quebec**
is elected to the position by acclamation

c) Treasurer

Nominations: - Brendon Bulger – nominated by **Ontario**
is elected to the position by acclamation

13. DESTRUCTION OF BALLOTS

As all officers were elected by acclamation, there were no ballots to destroy.

14. RATIFICATION OF THE NATIONAL TEAM REPRESENTATIVES

Motion # 6 "To accept Melanie Schultz and Marc-André Bédard as the National Team Representatives as recommended, supported by the National Team Athletes and presented to the membership for ratification." Moved by **Nova Scotia**; seconded by **Newfoundland**- Carried.

15. RATIFICATION OF THE CADET REPRESENTATIVE

Motion # 7 "To accept Isabelle Gilbert as Cadet Representative as appointed by the Department of National Defence." Moved by **Quebec**; seconded by **Manitoba** - Carried.

16. APPOINTMENT OF AUDITORS

This item will be delayed until the special general meeting

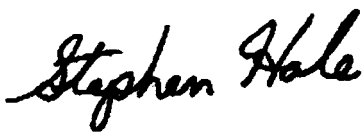
Motion # 8 "To retain the current auditors of Biathlon Canada (Raymond Chabot Grant Thornton) for the 2012-2013 year ." Moved by **Alberta**; seconded by **Manitoba** - Carried.

17. ADJOURNMENT

Before adjournment, the President, Stephen Hale Lindsay asked if there were any other issues arising from the published Agenda. He also thanked again all for participating in the teleconference and noted that the post meeting Executive work plan would follow within a week for those Executive members on the conference call.

Motion # 9 "To adjourn the Annual General Meeting." Moved by **Newfoundland**; seconded **New Brunswick** .

The Annual General Meeting was adjourned at 12:15 hrs on 3 June 2012.



Steve Hale
President



Lisa Belliveau
Secretary