



Biathlon Canada 2017 Annual Meeting

Tuesday, October 17th, 2017

18:00 pm (ET)

Teleconference Call

MINUTES

Members of the Association

| | |
|-----------------------------|--------------------------------|
| BC – Tony Tsang | QC – Jean-Guy Levesque |
| AB – Francine Taylor-Gobeil | NS – Peggy Falkenham-Boutilier |
| MB – Lorraine Mitchell | PE – Daniel desRoches* |
| ON – Cory Lohnes | NB – Paula Septon |
| Absent – YT, NT, SK | *representing NL by proxy |

Members of the Board of Directors

| | |
|--------------------------|------------|
| Murray Wylie – President | Ken Davies |
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Members of the Nominating Committee

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| Ray Kokkonen – Chair | Carol Henley |
| Veli Niinimaa | |

Biathlon Canada Staff

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|---------------------------------|--|
| Andy Holmwood – General Manager | |
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- 1.0 Call to Order**
-Meeting called to order at 18:07 (ET)
- 2.0 Opening Remarks of the President**
-Moment of silence observed, in recognition of the passing of Pat Bobinski and Richard Boruta earlier in 2017
- 3.0 Roll Call of Divisions**
-As noted above
- 4.0 Registration and Confirmation of Votes**
-Quorum reached, with 8 Divisions and 23 (of 32) votes present.
- 5.0 Notice of Annual Meeting**
-Notice of the Annual Meeting was sent in accordance with the bylaws.
- 6.0 Approval of Agenda**

BC (seconded by QC): Motion to approve the agenda as circulated.
All present in favour.
- 7.0 Approval of Minutes of 2016 Annual Meeting**

NB (seconded by AB): Motion to approve the minutes of the 2016 Annual Meeting as circulated.

Motion Carried – all in favour
- 8.0 Audit**
- 8.1 Auditor's Report**
-Auditor highlighted need to formalize arrangement with AB Event Hosting Society, due to dollar-value of transactions. Relationship is predicated on Biathlon Canada, as the NSO, receiving Sport Canada and IBU funds related to World Cup hosting.
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President voiced confidence in financial controls put in place over past two years, as evidenced by audit reports.

8.2 Appointment of Auditors

QC (seconded by PE): Motion to appoint Collins-Barrow of Canmore as Biathlon Canada auditors for 2017-18 fiscal year.

Motion Carried – all in favour

9.0 Sanctioning of the Actions of the Board of Directors

NS (seconded by NB): Motion to sanction the actions of the Board of Directors.

Motion Carried – all in favour

10.0 Proposed By-law amendment

-President described the history and rationale of the proposed change.

NB (seconded by QC): Motion to amend bylaw Article 18 to read:

The election of the President by the Members, from among those Board members declaring interest in the position, must take place within 30 days of the Annual Meeting. The President will hold such position until the end of their current term in office.

Discussion:

-Question raised regarding who will serve as President in the interim, between the Annual meeting and the election of the President.

-Options include appointing an interim President from among the elected Board members, or extending the term of the outgoing President until the new President is in place.

Motion withdrawn: Proposed bylaw change to be sent back to the Board for further consideration.

11.0 Elections

-Veli Niinimaa has been added to the Nominating Committee by the Board, to replace Graham Lindsay. (Graham Lindsay is offered thanks and recognition for his significant contributions since the implementation of the new governance structure.)

11.1 Election of four members of the Board of Directors

Nominations received, and circulated to the Members, from:

Paul Collard, Bruce Jarvis, Ron Pelletier, and Donald Villeneuve

Nomination received from the floor from **Colin Bell and Sherry Thompson**.

Colin Bell is eligible to stand for election; Sherry Thompson is not eligible for election.

Elected to the Board of Directors:

Paul Collard, Bruce Jarvis, Ron Pelletier, and Donald Villeneuve

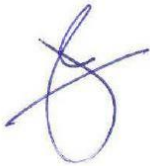
Outgoing Board members Colin Bell, Ken Davies, and Megan Imrie are thanked for their contributions and commitment to Biathlon Canada.

12.0 Confirmation of Athlete Representatives

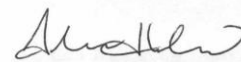
-current representatives are Rosanna Crawford and JP LeGuellec: Uncertain of Rosanna's status at present. JP wishes to step down, but will continue to serve until a replacement is identified.

13.0 Adjournment

-meeting adjourned at 19:35 (ET)



Murray Wylie
President



Andy Holmwood
Recording Secretary