



**BIATHLON
CANADA**

Biathlon Canada 2018 Annual Meeting

Thursday, September 27, 2018 6:00 pm (ET)

Teleconference Call

(Call-in number: 1-866-512-0904 Participant code: 3202143)

MINUTES

Members of the Divisions -

BC – Tony Tsang	QC – Jean-Guy Levesque
AB – Steven Hulsman	NB- Ray Kokkonen
SK – Wendy Pletz	NS – Jylene Ryan
MB – Brian Walters	PEI - Corrinne Rowswell (joined at point 7 of the meeting)

Absent: Yukon

Members of the Board of Directors -

Lyle McLeod	Ron Pelletier
Bill Gilliland (Board nominee)	Donald Villeneuve
Sarah Dentry-Travis (Board nominee)	Bruce Jarvis

Regrets – Terri Dickson

- 1.0 Call to Order**
Meeting called to order at 18h00 (ET)
- 2.0 Opening Remarks of the President**
- 3.0 Roll Call of Divisions**
- As noted above
- 4.0 Registration and Confirmation of Votes**
- Quorum reached with 9 Divisions and 28 of 30 votes present.

5.0 Notice of Annual Meeting

Notice of the Annual Meeting was sent in accordance to the By-laws.

6.0 Approval of Agenda

BC (seconded by NB): Motion to approve the agenda as circulated.
All present in favour.

7.0 Approval of Minutes of 2017 Annual Meeting – PEI joins the call.

NB (seconded by NS) Motion to approve the minutes of the 2017 Annual Meeting as circulated.
All present in favour.

8.0 Audit

8.1 Auditor's Report

- The final audited statements were not available at the time of the meeting so the draft audited statements were used as a base for discussion. No major discrepancies between the draft and final statements are expected.
- Considerable reduction in revenue from 2016-2017 to 2017-2018 points to the need to focus on stable sources and alternative sources of funding.
- Reduction in funds received from Own the Podium (OTP) and the IBU of approximately \$600,000. This negatively impacted out international high performance programs.
- We are currently running a deficit of approximately \$145,000 and reducing our reserve funds.
- Funding was reduced due to poor performance internationally.

NB (seconded by Ontario) Motion to approve the draft audited reports.

Discussion:

- Question: is there a possibility to receive more funding from OTP?
- Funding received from OTP is a reflection of our performance as well as the performance of other winter National Sport Federations. We would need to significantly improve our performance in a sustainable fashion.

All present in favour.

8.2 Appointment of Auditors

Saskatchewan (seconded by BC) motion to appoint Collins Barrow of Canmore as Biathlon Canada's auditors for the 2018-2019 fiscal year.

All present in favour.

9.0 Sanctioning of the Actions of the Board of Directors

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

All Present in favour.

10.0 Proposed By-law amendment

Proposed By-law:

26. National Team Athlete Representative(s). Biathlon Canada National Team athletes can designate up to two Athlete Representatives who will serve as a conduit for communication of athlete issues with the Board. These Athlete Representatives will be invited by the Board to participate in any Board meeting. Athlete Representatives may attend the Board Meeting in person or may submit written feedback to the GM who will speak on their behalf at the Board Meeting. The Athlete Representatives will be selected by the athletes whose selection and procedures will be governed by a terms of reference approved by the Board.

Ontario (seconded by BC). Motion to adopt the new Athlete Rep by-law as proposed.
All present in favour.

11.0 Elections – Chaired by Veli Niinimaa

Nominations received from:

Sarah Dentry-Travis: MB

Terri Dickson: BC

Bill Gilliland: AB

Lyle McLeod: AB

11.1 Election of four members of the Board of Directors

No nominations from the floor.

Elected to the Board of Directors: Sarah Dentry-Travis: MB; Terri Dickson: BC; Bill Gilliland: AB; Lyle McLeod: AB.

11.2 Election of the President

Lyle McLeod expressed his interest to run as President.

No other nominations for President received.

Carried. Lyle McLeod will be the President for 2018-2019 and 2019-2020.

The full Board of Directors for the 2018-2019 year includes: Ron Pelletier (MB), Donald Villeneuve (QC), Bruce Jarvis (NS), Sarah Dentry-Travis (MB), Terri Dickson (BC), Bill Gilliland (AB), and Lyle McLeod (AB).

**12.0 Adjournment -
Alberta (seconded by Quebec) motion to adjourn the meeting.
Meeting adjourned at 18h44.**