XC Chelsea Masters Cross Country Ski Club

XCCM Annual General Meeting - Minutes

September 8, 2019, 6:00 – 8:00 PM
Barley Mow, 399 Richmond Road, Ottawa

Chair: Julie Coburn
Note taker: Nicole Rayner
Present:
Alan Butler, Anthony Peluso, Brian Ray, Liz von Moos, Emily Heath, Francois Dubrous, Francoise Chatenoud, Gail Paterson, Gregoire Crevier, Holly MacDonald, Jill Nimmo, Julie Coburn, Keith van Walraven, Kevin Farrell, Lisa Meyer, Martin Lurtz, Matt Hobbs, Nicole Rayner, Peter Ostrom, Trevor Plestid (20 people)

Item #	Time	Lead	Topic
1.	6:00 – 6:10	Chair	Opening of AGM ● Opening Remarks ● Approval of agenda and 2018 AGM minutes ● Francois Dubous ask to add feedback from membership to the agenda, prior to the election of the board ● Francois Dubrous moves to approve minutes
2.	6:10 – 6:15	President	President Report ● given by Julie Coburn
3.	6:15 – 6:25	Treasurer	Financial Summary ● Financial Report and audit summary ● Motion to waive the appointment of a public accountant. See Appendix. ● Holly Macdonald moves, Trevor Plestid seconds, unanimously approved
4.	6:25 – 6:50	Directors	Summarized overview of 2018/2019 season. ● Social Director Report given by Nicole Rayner ● Secretary Report - not presented orally ● Membership Director Report given by Alan Butler ● Director At Large Report given by Greg Crevier ● Communications Director Report given by Liz von Moos ● Athletic Director Report given by Peter Ostrom
5	6:50 – 7:00	Treasurer	Bylaws Review and Changes ● Bylaw Amendment Document ● Proposed Changes to Bylaws ● Bylaws - Board Approved

			● Holly MacDonal moves motion to approve bylaws, Francois Dubrous seconds, unanimous approval by membership
6	7:00-7:05	Francois Dubrous	Feedback from membership ● On behalf of the membership Francois Dubrous thanks the board for exceptional work this past year
7	7:05 – 7:30 .	Election Chair	Election of (6) Directors Francois Dubrous nominates Julie Coburn Liz von Moos nominates Sara Rykov Peter Ostrom nominates Gregoire Crevier Gregoire Crevier nominates Peter Ostram Allan Butler nominates Nicole Rayner Kevin Farrell nominates Liz von Moos No additional nominations, all nominees accept. The above are the 6 newly elected board members.
7.	7:30 – 7:45	Chair	Upcoming 2019/2020 Season ● Survey summary ● Programming 2019/2020 Presented by Julie Coburn, see notes below for items discussed/feedback from members.
8.	7:45	Chair	Adjournment ● Julie Coburn adjourns meeting, requests members stay on for SWOT analysis.

Appendix

Motion to the membership to waive the appointment of a public accountant. Date: September 8, 2019

Motion by: Holly MacDonald, Treasurer, XCCM
Seconded: Trevor Plestid
Carried Unanimously: Yes

Resolved that the membership has waived the appointment of a public accountant.