

XC Chelsea Masters Cross Country Ski Club

Annual General Meeting Agenda

8 September 2021, 6:00 – 8:45 PM

Meredith Centre, Chelsea

MINUTES

Chair: Nicole Rayner, Acting President

Note Taker: Sara Rykov, Secretary

Invited: All Club members

Present:

- Sara Rykov
- Holly MacDonald
- Allan Butler
- Peter Ostrom
- Nicole Rayner
- François Dubrous
- Françoise Chatenoud
- Julie Dagenais
- Mike Cooper
- Brian Ray
- Barbara Thiel
- Sara Ednie
- Sandra Kiviaho
- Morag Cowell
- Greg Hiltz
- Dan Markel
- Emily Heath
- Etienne Grall
- Kathleen Kelm

Time	Lead	Item	Description & Notes
6:50 pm	Nicole Rayner	Opening Remarks & Welcome	Opening Remarks
6:50	Nicole Rayner	Approval of agenda & minutes	- Approval of Agenda. - François Dubrous made a motion to approve the agenda as presented. Seconded by Françoise Chatenoud - Approval of 2019/2020 AGM Minutes - - Etienne Grall made a motion to approve the minutes from the 2019/2020 AGM. Seconded by Julie Dagenais.
7:00	Nicole Rayner	President's Report	Nicole Rayner presented President's Report on behalf of departing president Julie Cobourn
7:05	Nicole Rayner	Cowbell Award	- Nicole Rayner introduced the Cowbell Award, a new XCCM award to recognize contribution to the club. - In March 2021 Nicole Rayner presented the award to Emily Heath, François Dubrous and Trevor Plestid in recognition of their hard work coordinating the club's Fundrace event. - Solicited nominations for the coming year's award. More details on nomination process to follow in future club communications.
7:10	Holly MacDonald	Recognition of Departing Board Members	Holly MacDonald, Nicole Rayner and Sara Rykov recognized departing board members Gregoire Crevier, Liz von Moos, and Julie Cobourn for their contributions to the club and to the board.
7:15	Holly MacDonald	Financial Summary	- Holly MacDonald presented the Treasurer's Report - Holly MacDonald made a motion to the membership to waive the appointment of a public accountant. - Seconded by Mike Cooper. Agreed upon unanimously. Motion carried.

			Holly MacDonald announced that XCCM had received a grant from the XC Ski Ontario's Covid-19 Relief Fund. We were awarded \$2049
7:20	Board	Director's Reports	Registrar's Report Social Director's Report Secretary's Report Member at Large's Report Communication Director's Report Athletic Director's Report
7:30	Holly MacDonald	Election of Board of Directors	Six director positions that are open for election. Director positions on the XCCM board are open, and roles of the director's are decided by the board. - Sara Rykov, Nicole Rayner, and Peter Ostrom terms on the board are complete, and they are standing for re-election. - Sandra Kiviaho, Cindy De Cuyper and Sara Ednie are standing for election to the board. Allan Butler made a motion to appoint the 6 candidates for election. Seconded by François Dubrous. No other nominees, so they are acclaimed.
7:35	Peter Ostrom	Athletic Program Update	- XCCM Winter Camp announced for December - taking place at Silverstar, BC. - Possible Fall Camp - targeting October 16, 17 - Invited members to self-organize for Sunday activities and to post on Facebook.
7:40	François Dubrous	Thank you to Board	Thanked the 2020/2021 Board for navigating difficult circumstances presented by Covid 19.
7:45	Nicole Rayner	AGM Adjourned	