

XC Chelsea Masters Cross Country Ski Club
Annual General Meeting Agenda
1 September 2022, 6:00 – 7:45 PM
Britannia Beach, Ottawa

MINUTES

Chair: Nicole Rayner President
Note Taker: Sandra Kiviaho, Acting Secretary
Invited: All Club members

Present:

- Allison Goss
- Allan Butler
- Brian Ray
- Cindy De Cuypere
- Emily Heath
- Etienne Grail
- Gail Paterson
- Heather Tkalec
- Holly MacDonald
- Ian Stewart

- Janet Meyer
- Jill Nimmo
- Kathleen Kelm
- Keith van Walraven
- Kevin Farrell
- Marcie Girouard
- Marketa Graham
- Morag Cowell
- Nicole Rayner
- Peter Grant
- Peter Ostrom
- Ray Canton
- Ross Knight
- Sandra Kiviaho
- Tamsin Douglas

Time	Lead	Item	Description & Notes
7:00 pm	Nicole Rayner	Opening Remarks & Welcome	Opening Remarks
7:05	Nicole Rayner	Approval of agenda & minutes	- Approval of Agenda. - Kevin Farrell made a motion to approve the agenda as presented. Seconded by Peter Grant. - Approval of 2020/2021 AGM Minutes - - Gail Paterson made a motion to approve the minutes from the 2019/2020 AGM. Seconded by Etienne Grall.
7:10	Nicole Rayner	President's Report	- Nicole Rayner presented President's Report. - Holly MacDonald was recognized for her 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 Kathleen Kelm. Agreed upon unanimously. Motion carried. - Holly MacDonald will support the new treasurer with the transition.
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	Nicole Rayner	Election of Board of Directors	Two director positions were open for election. Director positions on the XCCM board are open, and roles of the director's are decided by the Board. - Allan Butler's terms on the board are complete, and they are standing for re-election. - Morag Cowell is standing for election to the Board. Emily Heath made a motion to appoint the 2 candidates for election. Seconded by Marcie Girouard. No other nominees, so they are acclaimed.

7:40	Peter Ostrom	Athletic Program Update	• The fall and winter programming will continue as last year including Low Impact for Dryland and Wednesdays Ski with Ease. • XCCM Winter Camp will be taking place in December at Silverstar, BC. • A Fall Camp is being planned. • Members were Invited to self-organize for Sunday activities and to post on Facebook.
7:45	Nicole Rayner	AGM Adjourned	• The meeting was called to an end.