

XC Chelsea Masters Cross Country Ski Club
Minutes of the Annual General Meeting
August 30, 2023, 7:00 – 8:15 PM
The Umbrella Bar, Ottawa

MINUTES

Chair: Nicole Rayner, President
Note Taker: Cindy De Cuypere, Acting Secretary
Invited: All club members

Present:

- Allan Butler
- Brian Ray
- Brittan Fell
- Cathy Cottell
- Cindy De Cuypere
- Colin Kiviaho
- Ed Cottell
- Emily Heath
- Greg Hiltz
- Grégoire Crevier
- Gwyn Norman
- Heather Tkalec
- Holly MacDonald
- Jeff Hammell
- Jeffrey Froggett
- Karen Nesbitt
- Kathleen Kelm
- Keith van Walraven
- Kevin Farrell
- Linda Payne
- Lisa Meyer
- Morag Cowell
- Nicole Rayner
- Nicolette Frosst
- Peter Ostrom
- Philippa Gross
- Ray Canton
- Ross Knight
- Sandra Kiviaho
- Sara Ednie
- Sara Rykov
- Susan Overholt
- Tamsin Douglas
- Victor Nishi

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 - - Tamsin Douglas made a motion to approve the agenda as presented. Seconded by Greg Hiltz. - Approval of 2021/2022 AGM Minutes - - Nicolette Frosst made a motion to approve the minutes from the 2021/2022 AGM. Seconded by Holly Mac Donald.
7:10	Nicole Rayner	President's Report & recognition of outgoing Communications Director	- Nicole Rayner presented the President's Report. - Cindy De Cuypere was recognized for her contributions to the Board.
7:20	Morag Cowell	Financial Summary	- Morag Cowell presented the Treasurer's Report. - Cathy Cottell made a motion to the membership to waive the appointment of a public accountant. - Seconded by Holly MacDonald. Agreed upon unanimously. Motion carried.
7:30	Board	Director's Reports	Registrar Director's Report Social Director's Report - Secretary's Report Member at Large's Report Communication Director's Report - Athletic Director's Report
7:50	Nicole Rayner	Election of Board of Directors	Six director positions were open for election. Director positions on the XCCM Board are open, and roles of the directors are decided by the Board. - Nicole Rayner read out an expression of interest and qualifications from Francois Dubrous who was seeking election (and was out of town). - Allan Butler and Morag Cowell were not up for election, having started their two year terms last year. - All other existing Board members except Cindy De Cuypere stood for re-election.

			As only six candidates put themselves forward for 6 positions, Holly MacDonald made a motion to acclaim the six candidates. Seconded by Cathy Cottell. Motion moved and Nicole Rayner, Sara Ednie, Sara Rykov, Peter Ostrom, Sandra Kiviaho and Francois Dubrous are acclaimed to the board.
8:05	Peter Ostrom	Athletic Program Update	• The club is short on coaches, so Peter Ostrom invited members to nominate potential new ones. • XCCM Fall Camp will take place Sept. 29 to Oct. 1 in Lake Placid, NY. • XCCM Winter Camp will take place Dec. 4 to 8 at Silverstar, BC. • Nicole Rayner discussed the feedback that was given to Evolve Strength + Conditioning as a result of the member survey and expects an improved program. • Nicole Rayner wants to know who would be seriously interested in either a weekday evening or weekend morning in-person yoga session with Coach Lori, to start later in the fall.
8:15	Nicole Rayner	AGM Adjourned	• Emily Heath made a motion to adjourn the meeting, and Allan Butler seconded it.