

XC Chelsea Masters Cross Country Ski Club
Minutes of the Annual General Meeting
August 27, 2025, 7:00 – 8:15 PM
The Umbrella Bar, Ottawa

Chair: Nicole Rayner, President

Note Taker: Philippa Gross

Invited: All club members

Lead	Item	Description & Notes
Nicole Rayner	Opening Remarks & Welcome	• Opening Remarks
Nicole Rayner	Approval of agenda & minutes	• Approval of Agenda - ○ Patrick McKenzie made a motion to approve the agenda as presented. Seconded by Julie Dagenais • Approval of 2024 AGM minutes ○ Heather Tkalec made a motion to approve the minutes from the 2024/2025 AGM. Seconded by Peter Mallory
Nicole Rayner	President's Report & recognition of outgoing	• Nicole Rayner presented • She spoke about the growth/size of our membership and the impact it has on the programming. We will continue with a tiered approach to registration for the Winter

	Communications Director	training. Nicole also again thanked Jeff Hammel for his efforts that earned him the Cowbell Award. As well, she spoke on the success of the paid Athletic Coordinator position that will continue.
Morag Cowell	Financial Summary	• Nicole Rayner presented the Treasurer's Report. • Peter Ostrom made a motion to the membership to waive the appointment of a public accountant. • Seconded by Sara Ednie. Agreed upon unanimously. Motion carried.
Board	Director's Reports	• President's report • Registrar Report • Treasurer Report • Social Director's Report • Secretary's Report • Member at Large's Report • Communication Director's Report • Athletic Director's Report
Nicole Rayner	Election of Board of Directors	Election/re-election of 3 Directors (open/renewal of 2 year term) Vacancies are: N. Rayner and S. Rykov departing. F. Dubrous term expiring. He is standing again. Kevin Farrell and Martin Loken each made a presentation expressing their interest in joining the Board. Nicole made a motion to acclaim the 3 candidates. Seconded by Marianne Loken. Kevin Farrell, Martin Loken and Francois Dubrous are acclaimed to the Board.
Peter Mallory	2025-26 programming	Programming 2025/2026 Shared information on both Fall and Winter Camp
Nicole Rayner	AGM Adjourned	Emily Heath made a motion to adjourn the meeting, and Caroline Macintosh seconded it.