

GOLDEN NORDIC SKI CLUB SOCIETY

AGM 2020

Dawn Mountain Chalet : October 8th 2020: 7.00pm

In Attendance: Jeff Dolinsky, Ian Robinson, Erwin Perzinger, Annette Boelman, Julie Caldwell, Joan Dolinsky, Jim Doyle, Phil Carson, Kirsty Panneton, John Panneton, Marie-Helene Labante, Seth Conlin, Bill McMurray, Bonnie McMurray, Douglas Caldwell, Molly Caldwell, Andrew Caldwell, Bruce Fairly, Annette Lutterman, Graeme Torrie, Keely Halabut, Maxine Lockeridge

Agenda:

1. Approve the Agenda
2. Approve the Minutes of AGM 2019
3. Business Arising.
4. Approve Treasurer's Report for 2019-2020
5. President's Report
6. Other Reports
 1. Programs
 2. Grants/groomer fundraiser
 3. Loppet
 4. Plans/Lynx re-route
 5. Covid response
 6. Land Tenure
7. Other Business
8. Election of Officials: Treasurer, President and 3 Directors
9. Adjournment
10. Presentation of Beaver Populations in Recreation Area by Annette Lutterman

There being a quorum, at 7:00 pm, Jeff Dolinsky, director of the Club, called the meeting to order.

- 1. Approval of Agenda: Bruce moved, seconded by Phil, to approve the Agenda. Motion carried.**
- 2. Approval of Minutes of AGM 2019: Ian moved, seconded by Jim, to approve the Minutes of AGM 2019. Motion carried.**
- 3. Business Arising:** none.
- 4. Treasurer's Report:** Bruce reported that since he was last the treasurer, the complexity of the club has changed i.e acquiring a rental shop, hiring a Program Coordinator etc The hiring of a Financial Officer has been an incredible asset for the club. Kirsty Panneton has helped to maintain the day to day operations and organize the club's finances. As well we have an official Finance Committee consisting of Kirsty, Joan Dolinsky, and himself. Membership fees for last season were solid at \$36,000 despite the shortened season. Our biggest expense increase was the cost of Insurance. There was a \$18, 229 surplus last season. Proper amortization has been created and now gives us a better picture of our financial situation. A Tap

and Pay System will be set up by the start of the season. **Motion: Joan moved, 2nd by Maxine to accept the Treasurer report as presented. Motion Carried.**

5. **President's Report:** no president

6. **Other Reports:**

1. **Programs:** Annette reported that we had a good year last season. With Graeme Torrie as the Program Coordinator the Youth Program ran smoothly. We had lots of enthusiastic kids and coaches. The Rental Program continues to be successful. The School programs ran good with only the grade 2's classes not coming to ski due to a number of factors. And we ran some great Adult programs i.e Learn to Ski, Learn to Loppett, and of course the popular Women's program. There was no master's program though. And we need to look at better ways this season to organize and run Private lessons. Graeme will be running programs this year again.
2. **Grants:** Phil reported that the Lottery Grant to support programs has already been recieved for \$10,700. The Groomer matching grant announcement will be made in November. The new groomer will cost around \$470,000. We have the permission of the Membership to borrow \$100,000 if we need too. Fundraising though will be key to acquiring this Groomer. We had great letters of support though for the new groomer from the Mayor and our MLA. The target is to buy the new groomer in November 2021.
3. **Safety:** This season there will be better training for the Chalet staff on how to deal with rescue situations. And there will be better safety protocols in place for the Grooming team when out there working alone. Last year there were 2 incidents; a knee injury and a falling tree on a skier. Danger trees were identified and in the spring wildfire crews came and felled trees on the more popular trails for kids and beginners. The Tree that fell on the skier would not have been identified as a danger tree.
4. **Loppett:** Jeff reported that the Huckleberry Loppett was a difficult one due to the weather conditions i.e rain The 2021 Loppett will be different with everything moved outside in tents etc. Jeff is working on a COVID plan for the club and will be posted on our website. Things such as only 10 people in the Chalet at a time, the kitchen will be closed off, etc. It is a work in progress.
5. **Communications:** Ruth Hamilton will continue on as our webmaster/communications person for the club. If anyone has any great photos send them her way!
6. **Plans/Lynx reroute** – Part of the Lynx trail is on the private land of KHMR and this building/clearing is happening now. As part of the agreement though the KHMR is responsible to build the new trail which was flagged and planned out already by the Club. KHMR continues to plow our parking lot.
7. **Land Tenure:** Phil reports that we have 2 agreements that allow us to operate. For the Recreation area where are trails are we deal with RTSBC. And then with the Provincial Government we have a License to occupy and we have just got our 30 year renewal.

7. **Other Business: none**

8. **Election of Officials:**

President: Jeff moves, Annette B. 2nd to nominate Phil Carson for President. No other nominations were brought forward after 3 calls for further nominations. Motion Carried.

Treasurer: Bruce Fairley continues to be Treasurer for his 2nd year in his 2-year term. Secretary: Jeff Moved, Ian 2nd to nominate Annette Boelman to continue in her role as Secretary. No other nominations were brought forward after 3 calls for further nominations. Motion Carried.

Six Directors: Jim Doyle (Chalet), Ian Robinson (Trails and Signage), and Jeff Dolinsky (Loppet Chief ++), all agreed to stand for reelection, and Julie Caldwell, Annette Luttermann, and Keely Halabut are all nominated for Director positions. No other names were brought forward after 3 calls for further nominations. **Bruce moved, Jean 2nd to accept the nominations as presented. Motion Carried.**

Adjournment: At 8:00pm Jim moved, seconded by Ian, to adjourn the meeting. Motion Carried.

We then stayed and enjoyed a presentation about the recolonization of beavers in the Wetlands of the Dawn Mountain Recreation area, presented by Annette Luttermann.