



## ENSC Annual General Meeting Minutes Sept. 22, 2015

### 1) Adoption of Agenda

**Motion:** That we accept the agenda as presented.

Moved by Cory Schmidt, seconded by Karen Stix. **Motion carried.**

### 2) Adoption of minutes of the 2014 Annual General Meeting

**Motion:** We accept minutes from the 2014 AGM. Moved by Russell Gottschalk, seconded by Chris Hanstock. Motion carried.

### 3) President's Report

We are in growth mode. We don't have enough coaches and are oversubscribed in adult programs.

Registration was opened before 5pm and was filled before 5pm on Sept. 1  
At the JR level – it is a similar problem. We are trying to build a large JR program.  
Expanding to holding a JR program at Kinsmen should help with that.

Expanding programs into the schools is a possibility. We have a good relationship with the City of Edmonton this year. They are very interested in projects that help the to promote the Winter City initiative.

Our grooming has been excellent over the past year. We will be expanding track-setting across the pedestrian bridges to link the biathlon trails.

There have been ongoing discussions over a clubhouse with various suggestions. We will continue to examine options available to the club.

This year our snowmaking operations should be functional. We received more grant money from the City. There have been delays so we are hopeful that we will be able to start as planned. Rick Mooney has mentioned that construction has stopped but will be starting again Thursday.

Volunteers contribute considerably to ENSC activities and one of our challenges is to increase the number of volunteers. We need to work harder at recognizing the work of our volunteers.

I would like to thank Alan Ball for his significant contributions as the head coach of biathlon. This fall he will be retiring but will still be involved in the program as a coach and volunteer.

Helene Jørgensen will be replacing Alan as the head coach of biathlon. She will be full time which will include working with youth development.

Ulf Kleppe continues to make significant contributions as our Head Coach. His peers and elite national level athletes recognize him as a great coach.

#### 4) Treasurer's report

Karen Stix presented the audited financial statements. Karen reviewed the report that was circulated and concluded that the club's finances are in good order.

**Motion:** We accept the financial statements as presented. Moved by Dave Bennett seconded by Lorris Williams. **Motion is carried.**

Karen is stepping down as treasurer today. Gord thanked her for her outstanding work.

5) Chair of nominating committee Dave Bennett reviewed the slate of nominations for Vice President and Board of Directors positions.

Nominations: **Motion by Dave, seconded by Ray Cislo**

**President:** Gord McKenzie will continue for one more year

**Treasurer:** Michaela Waldvogel-Smith

**XC programs:** Russel Gottschalk. (joint coordinator)

**Biathlon:** Don and Melanie Linklater

**Trails and grooming:** No nominations

**Vice-President:** Christine Brown

**Social Coordinator:** No nominations

Michaela Waldvogel-Smith. is acclaimed  
Russel Gottschalk. is acclaimed

Don and Melanie Linklater are acclaimed.  
Gord McKenzie is acclaimed as President.

Heather Morris moved to nominate Chris Hanstock for the Vice-President position, seconded by Lakshmi Puttagunta. There was a discussion over Vice President position. The result was that Christine Brown will continue as nomination for Vice President and Chris Hanstock will be nominated for Vice President at the 2016 AGM.

Glenna Hanna moved to re-nominate Christine Brown as Vice-President, seconded by Chris Hanstock.

Christine Brown is acclaimed as VP

6) Granting financial signing authority to new officers

**Motion:** That we give signing authority to new board members. Karen Stix moved, seconded by Lorris Williams . **Motion carried**

7) Releasing outgoing officers from future liability

**Motion:** The above Motion will be made when we release outgoing board members from future liability. Chris Hanstock moved, seconded by Don Linklater. **Motion carried.**

Meeting adjourned.