



ENSC Annual General Meeting Minutes

September 28, 2019

Call to order at 5:56

Present

Sarah Tipple
Heather Morris
Chris Hanstock
Tracy Utting
Dan Utting
Karen Slater
Simon Slater
Janice Brisson
Katrina Wilson
Sharon Weber
Sarah Hanstock
Deborah Robar
Joy Mekechuk
Ulf Kleppe
Mary Heacock
Ed Heacock
Brian Lucas

Kim Maser
Laura Maser
John Seubert
Lianne Seubert
Christina Lax
Anders Lax
Renee Polziehn
Melanie Linklater
Christine Brown
Alex Brown
Del Robinson
Nicholas Kennett
MaryAnn Merritt
Roy Merritt
Joe Mann
Melanie Scott

1) Adoption of Agenda

Motion: That we accept the 2019 ENSC AGM agenda as presented
Moved by Ed Heacock, second by Joe Mann, **Motion carried**¹.

2) Adoption of minutes of the 2018 Annual General Meeting

Motion: We accept the minutes from the 2018 Annual General Meeting.
Moved by Joy Mekechuk, seconded by John Seubert, **Motion carried**.

3) President's Report (See attached report)

- Thank-you to the volunteers who have contributed to the club activity as well as the staff, head coach Ulf Klepp, Melanie Scott, groomers Dave Story, and coaches.
- Head-coach Ulf received Cross Country Canada Coach of 2018-2019

¹ Motion carried means a vote was taken of the membership.

- Thank-you to the Board (current and former, Jessica)
- Board hired Club Manager Karen Slater
- Started a ENSC Operational Plan to assist ongoing boards, thanks to David Ridley and Karen.
- The Goldbar Water Treatment plan was shared, and that it will not expand outside of its current footprint.
- We would like to look at developing town halls to pursue the expansion of a clubhouse and long term need of cross country skiers.
- ENSC received financial support for grooming
- Mapping project will lead to new map being posted after input from club.
- Ski Alliance with all groups should bear responsibility of keeping trails in condition
- SISU – Casino funding will be used to fund biathlon
- New logo initiated by Justin Townell, was done in collaboration with UofA Design class, and this led to our new logo being created after the club vote.
- New SISU for postsecondary athletes will be piloted this year.
- 2020 AGM will be wrap up ski year will be in April.
- Chris is working on the history of Edmonton Nordic (1978 – club’s second name option was Hill’s Angels)

4) Treasurer Statement (See attached report)

Please find attached the draft year end statements and the draft budget. The year end was in line with expectations. For reference, in 2018 the deficit was 42k breaking out in the following way:

General Surplus 12k
 Cross Country Deficit 60k
 Biathlon Deficit 13k
 Recreation Deficit 2k
 Facilities Surplus 12k
 Membership Surplus 9k

The current budget draft shows a 7k deficit with a net cash deficit of 27k resulting from a 20k investment in the biathlon range. The primary differences to 2019 are a break even in general revenues/expense and a smaller deficit in cross country for a net -30k difference relative to 2019. Jackrabbits has budgeted for modest growth, no other departments have budgeted increased enrolment. We are not looking to purchase any fixed assets for 2019/2020. We were reasonably close to our budgeted amounts, and we are in a better place than expected. This year’s surplus is an improvement and has left us in a stronger cash position. No major variances in the year.

Motion: We accept the financial statements as present.

Motion moved by Del Robinson, seconded by Heather Morris, **Motion carried unanimously.**

5) Manager's Report

Karen Slater introduced herself, she is learning how to support the club, the board, and the membership. Draft operational plan is in the works and she would like feedback on this.

6) Election of Board of Directors (Heather Morris)²

- a. President – Chris Hanstock
- b. Vice President – Greg Howell
- c. Treasurer – Carmen Dragan-Sima
- d. Members at Large – Sharon Weber
- e. Members at Large – Richard Thompson
- f. Members at Large – Nicholas Kennett

Continuing positions include:

Secretary – Renee Polziehn

Member at Large – Janice Brisson

7) Granting financial signing authority of new officers

Motion: We would like to grant signing authority to Carmen Dragan-Sima, Renee Polziehn, Greg Howell, and Chris Hanstock

Motion moved by Sarah Hanstock, seconded by Sarah Tipples, **Motion carried unanimously.**

8) Releasing outgoing officers from future liability

Motion: We would like to release the following officers from future liability David Ridley, Nicholas Kennett, Lianne Siebert

Motion was moved by Melanie Linkleader, and seconded by Janice Brisson, **Motion carried unanimously.**

9) Volunteer recognition and new opportunities: Jack Macki, Brian Peters, Ron and Maggie Nichol will be offered lifetime club membership. Information about them will be posted on the website.

Meeting adjourned at 6:43 pm

² Christine Brown suggested that we have a script to follow.