

## Biathlon PEI Annual General Meeting

May 9th, 2015, Brookvale Nordic site

### Minutes

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#### 1. Roll Call

Johan Arendz	Judy Hale
Janny Arendz	Simon Hale
Bob Bentley	Megan Harris
Annette Boerlage	Hannah Van den Heuval (?member?)
Andre Boudreau	Alison Jenkins
Lucas Boudreau	Darlene MacDonald
Darryl Boudreau	Connie MacKinnon
Lynn Boudreau	Spencer MacKinnon
Callie Campbell	Peter van den Heuval
Cheryl Campbell	Steven Woodman
Mark Creamer	

#### 2. Approval of the Agenda

Approved with amendment to indicate the Special General Meeting to immediately precede the AGM as announced in the invitation. Only Agenda item for the Special General Meeting is approval of Changes to Constitution and ByLaws.

Connie MacKinnon moves to accept the agenda with amendments. Bob Bentley seconds. Motion to accept agenda is passed.

##### **Special General Meeting:**

3.1 Janny Arendz moves to accept this change. Connie MacKinnon seconds the motion. Motion to accept changes to 3.1 is passed with no objections.

4.1 Bob Bentley moves to accept these changes. Connie MacKinnon seconds the motion. Motion is passed with no objections.

2.1.1 Darlene MacDonald moves to accept these changes. Janny Arendz seconds. The motion is passed with no objections.

2.21 – 2.25 Connie MacKinnon moves to accept the changes. Janny Arendz seconds. THE motion is passed with no objections.

4.4 Bob Bentley moves to accept this addition. Darlene MacDonald seconds. Motion is passed with no objections.

4.8 Alison Jenkins moved to accept these changes. Janny Arendz seconds. Motion is passed with no objections.

4.13.5 Connie Mackinnon moves to accept these changes. Darryl Boudreau seconds. Motion is passed with no objections.

6.1 Judy Hale moves to pass this change. Darlene MacDonald seconds. Motion is passed with no objections.

6.2 Darryl Boudreau moves to accept these changes. Janny Arendz seconds. Motion passed with no objection.

6.4 Janny Arendz moves to pass these changes. Darryl Boudreau seconds. Motion Passed with no objections.

7.1 Darryl Boudreau moves to accept these changes. Connie MacKinnon seconds. Motion passed with no objections.

Special Meeting adjourned at 5:55pm.

### **3. Minutes of 2014 Annual General Meeting**

Minutes read. Darryl Boudreau moves to accept toe minutes as read. Sarlene MacDonald seconds. Motion to accept the 2014 AGM minutes is passed.

### **4. Business Arising from the 2014 Minutes**

None

### **5. President's Report**

Presented by Steven Woodman. Connie MacKinnon moves to accept the report. Lynn Boudreau seconds. Motion to accept the President's Report is passed.

### **6. Treasurer's Report**

No report tabled at this AGM. Budget for 2015-2016 is presented.

### **7. Other Reports**

- a. **Coaching** – Presented by Judy Hale. Added: Symposium at Nationals – Steven and Sophie Hale attended.
- b. 2015 Canada Winter Games

- c. **Officials** – Presented by Connie MacKinnon
- d. **Membership** – Presented by Alison Jenkins
- e. **Bears Clubs** – Presented by Bob Bentley and re-titled “Introductory Programs”

Darryl Boudreau made a motion to accept all reports as tabled. Janny Arendz seconds. Motion to accept all reports as tabled is passed with no objections.

- 8. **Competitive Schedule Proposal Presentation** – BPEI Athlete Development Plan presented by Judy Hale.
- 9. **Budget** – Presented in lieu of treasurer’s Report. Motion to accept the Proposed budget made by Connie MacKinnon. Seconded by Judy Hale. Motion to accept proposed budget passed with no objections.

**10. Correspondence**

None

**11. Business Arising from Correspondence**

None

**12. Consideration of any Motions**

None

**13. AWARDS!** Presented preceding the meetings due to lack of quorum. While awards were being presented, enough BPEI members arrived to enable a quorum.

**14. Election of Officers and Directors**

**a. President**

The nominating committee nominates Steve Woodman. Connie MacKinnon Seconds.

Cheryl Campbell nominates Lynn Boudreau. Lynn Boudreau declines because it would be a conflict of interest due to her employment with sport PEI.

**Elected: Steven Woodman** as President for a one-year term.

**b. Vice President**

Cheryl Campbell nominates Janny Arendz. Janny declines.

Alison Jenkins nominates Johan Arendz. Johan declines.

Nominating Committee has no nominations for VP

**Elected: To Be Determined;** will elect a third director and decide within the board.

**c. Treasurer**

Nominating Committee nominates Karla Thompson. Darryl Boudreau seconds.

Karla has indicated by email that she would accept an election to the board.

**Elected: Karla Thompson** by acclimation.

#### **d. 3 Directors**

Nominating Committee nominates Paul Ellis. Bob Bentley Seconds.

Paul has indicated by letter that he would accept an election to the board.

Nominating Committee nominates Lynn Boudreau. Connie Mackinnon seconds.

Lynn accepts nomination.

Darryl Boudreau nominates Lucan Boudreau. Bob Bentley seconds.

Lucas accepts nomination.

**Elected: Paul Ellis, Lynn Boudreau, Lucas Boudreau**

#### **15. Appointment of Auditors**

BPEI is required by government to have a 3<sup>rd</sup> party review of finances two (2) times per year.

Bob Bentley moves to appoint Bruce MacDonald at Sport PEI to be the 3<sup>rd</sup> party reviewer for BPEI. Cheryl Campbell seconds.

#### **16. Introduction of a New President**

Congratulations, Steve Woodman!

#### **17. New Business**

Strategic Plan: we have one! We'll be working from it moving forward.

Janny Arendz brings up club naming of the Brookvale Club as it is a concern for fundraising and spending. Judy brings up that it will help structure athlete development. Also, Brookvale Ski Club wants to join BPEI.

#### **18. Adjournment**

Andre Boudreau moves to adjourn at 7:20

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#### **Board Members:**

President: Steven Woodman

Vice President: TBA

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Treasurer: Karla Thompson

Secretary: Alison Jenkins (returning and not elected at 2015 AGM)

Past President: vacant

Director: Lucas Boudreau

Director: Lynn Boudreau

Director: Paul Ellis

Director: Becky Townsend (returning and not elected at 2015 AGM)

Director: Bob Bentley (returning and not elected at 2015 AGM)