

Biathlon PEI

Annual General Meeting

May 2, 2014 Brookvale Nordic Lodge

Called to Order by Connie at 7:23pm

Minutes of the Previous AGM Lynn moves to approve the minutes of the previous AGM. Janny seconds

President's Report

Alison moves to accept the president's report. Bob seconds.

Treasurer's Report

It was noted that the original operating budget of BPEI was around \$900. This year it was around \$80,000. We've come a long way from those humble and optimistic beginnings!

Michelle presented the report. Carol moves to adopt the report. Janny seconds.

WJYT

Lynn Presented the report for the World Junior and youth Trials. It was a success, financially and otherwise. Of note were Cadets Atlantic's considerable contribution of time and resources; and Janny's skills in getting grants and donations.

Carol moves to adopt Lynn's report. Alison seconds.

Coaches

Presented by Judy.

Bob moves to adopt the report. Cheryl seconds.

Bears

Bob presented the Bears report. Of note were a large group of new Black Bears: we had 11 Black Bears. All together we had 21 Bears and 5 coaches.

Souris started a club orr 13 dedicated kids. All completed the program and plan to return next year. They are looking to develop a 2nd tier and offer more Coaching training.

Michelle moves to adopt the report. Margaret seconds.

Elections

President – 1 year term

Lynn Boudreau -- nominated, but cannot because of her employment with Sport PEI.

Janny Arendz – nominated by Alison, declined by Janny

Darryl Boudreau -- nominated by Cheryl and Seconded by Janny

Mark Creamer -- Nominated by Bob and seconded by Lynn

Elected: Darryl Boudreau was elected President of BPEI

Darryl takes over the meeting as President.

2 Directors – three year terms

Becky Townsend -- Nominated by Bob, seconded by Alison

Cheryl Campbell -- Nominated by Caitlin

Bob Bentley -- Nominated by Lynn

Mark Creamer -- Nominated by Janny

Janny Arendz -- Nominated by Judy and seconded by Connie

Martin Roy -- Nominated by bob and seconded by Connie

Paul Ellis -- Nominated by bob, seconded by Alison

Elected: Becky Townsend and Bob Bentley

New Business

Lynn moves for the board to call a special meeting to dicide membership pricing and discuss board structure

Darryl brought up scheduling a Fall and summer Run and shoot as soon as possible and suggests promoting the races to school groups. Also suggested developing a better partnership with Cycling PEI.

Bob brought up the ongoing operation of Brookvale site. There was talk of forming an association of user groups to run the site. Bob suggests a meeting with user groups.

Darryl suggested that the recreational athlete group have dedicated training time without the elite athletes. This would make formore dedicated coaching for beginners and bears moving up into BPEI.

Judy mentioned funding to develop and recruit coaching for rec athletes.

Janny suggested becoming members or the PSO for Cross Country Canada. There is one Islander who is a member of x/c Canada and they're in Souris. Maybe this is the time to re-structure the board and ass representation.

Next AGM

May 2015

Adjournment

Darryl adjourns the meeting at 8:40pm

ROLL CALL

Johannes Arendz

Janny Arendz

Bob Bently

Darryl Boudreau

Andre boudreau

Lucas Boudreau

Lynn Boudreau

Caitlin Campbell

Callie Campbell

Cheryl Campbell

Michelle corderio

Mark Creamer

Donald DeWolfe

Judy Hale

Simon Hale

Margaret Horne

Alison Jenkins

Connie MacKinnon

Heidi MacLeod

Carol Richard

Josh Richard

Emma Roy

Ella Roy

Martin Roy

Nathalie Roy

Rachael Woodman

Non-Members:

Donald DeWolfe's Dad

Mark Arendz