

2020 AGM Minutes:

1.0 Call to Order: 10:02am

2.0 Chris welcomes the membership and board members.

2.1 Quorum was met

1. 77 individuals in attendance including board members and staff

2.2 Verification of votes by proxy

1. Voting delegates identified and made aware of voting procedures

3.0 Adoption of the Agenda: 1st: Luke McGurk 2nd: Les Parsons. Carried.

4.0 Motion to approve the 2019 AGM Minutes: 1st: Jim Rickett 2nd: Luke McGurk. Carried.

5.0 Audit Report and Financial Statements

5.1 2018/2019 financial statements

1. Thanks to John Walton for the member financial review
2. point of interest in the last paragraph of the review – lack of attention to policy could leave the door open for abuse. A handful of changes have been made to address this concern. Namely 2 signatures needed for fund release and a move towards yearly audits.

Motion to approve the 2018/2019 financial statements: 1st: Kari Moody 2nd: Inger Kleppe. Carried.

5.2 2019/2020 financial statements

1. 2019/2020 financial statements approved by the board
2. Summary of financial positions from 2018 to present
 - Current and total assets have grown as has our current liabilities

Motion to approve the Nordiq Alberta 2019/2020 financial statements as prepared by Doyle and Company: 1st: Flora Giesbrecht 2nd: Greg King. Carried.

5.3 Appointment of auditors 2020/2021

Motion to approve Doyle and Company be appointed as Nordiq Alberta's auditor for the year-ended April 30th, 2021. 1st: John Walton 2nd: Greg King. Carried.

6.0 Presentations

6.1 Chair Report

6.2 Development Director Report

- Season shared with members and recap of previous season

6.3 Technical Committee Report

6.4 Membership Committee Report

6.5 Nordiq Alberta Branding Update

- Official website and branding overhaul presented to membership

7.0 Special Presentations

7.1 CCA Awards

7.2 Kananaskis Country Grooming Update

- Pilot project for trail grooming shared with membership

7.3 Nordiq Canada Presentation

New Business

8.0 Presentation of the 2020/2021 Business Plan

9.0 Presentation of the 2020/2021 Budget

Motion: To approve the financial Budget for the year-ended April 30, 2021 as presented

1st: Greg King 2nd: John Walton. Carried

10.0 Special Resolutions

Motion: To approve special resolution to begin operation as Nordiq Alberta

1st: Kari Moody 2nd: Luke McGurk. Carried

11.0 Election of Directors

Motion: Acclaim Chris as Chair of the Board for two-year term

1st: Greg King 2nd: Gabor. Carried

Motion: To destroy the Ballot

1st: Greg King 2nd: Luke McGurk. Carried

Todd Called the results of the election. Jeanie, Nick, and Josh were voted in for another term. Anne Bradley and Angus Cockney voted in as new board members.

12.0 Questions

13.0 Adjournment

Motion to Adjourn

1st: Todd Wilson 2nd: John Walton.

Meeting Adjourned: 2:33pm