



2022 AGM Notice & Information Package

1. AGM Registration Information
2. AGM Agenda
3. Votes per Member Club
4. AGM Proxy Form
5. 2021 AGM Minutes
6. Board of Director Nominations and Reports



[CLICK HERE](#) to register for the 2022 Annual General Meeting

Please confirm your attendance by **Monday, June 20, 2022.**

Please contact info@nordiqalberta.ca if you need assistance registering online.



2022 NORDIQ ALBERTA AGM AGENDA
JUNE 25, 2022

- | | |
|--|---------------------------|
| 1. Call to Order | Stephanie Chretien Lemyre |
| 2. Welcome and Introduction | Stephanie Chretien Lemyre |
| 2.1. Attendance and Quorum | |
| 2.2. Verification of Votes and Proxies | |
| 3. Approval of Agenda | Stephanie Chretien Lemyre |

OLD BUSINESS

- | | |
|---|----------------------------|
| 4. Approval of Minutes from 2021 AGM | Stephanie Chretien Lemyre |
| 5. Audit Reports and Financial Statements | |
| 5.1. 2020-2021 Financial Statements: | Angelika Goncalves DaSilva |
| 5.3. 2021-2022 Appointment of Auditors | Angelika Goncalves DaSilva |
| 6. Presentations: | |
| 6.1. Board Chair Report | Stephanie Chretien Lemyre |
| 6.2. Director of Operations Report | Ivan Babikov |
| 6.3. Technical Committee Report | Graeme Thain |
| 6.4. Governance Committee Report | Stephanie Chretien Lemyre |
| 6.5. Membership Committee Report | Justin Kangarloo |

NEW BUSINESS

- | | |
|--|----------------------------|
| 7. Presentation of the 2022-23 Business Plan | Ivan Babikov |
| 7.1. Business Plan | |
| 7.2. Events Calendar | |
| 8. Presentation of the 2022-23 Budget | Angelika Goncalves DaSilva |
| 8.1. Budget Overview | |
| 9. Election of Directors | Stephanie Chretien Lemyre |
| 9.1. Directors at Large | |
| 9.2. Athlete Representative | |
| 10. Special Presentations | |
| 10.1. Nordiq Alberta Award Presentations | Ivan Babikov |
| 10.2. Ski Like Ole Award Presentation | Ivan Babikov |
| 11. Questions | |
| 12. Adjournment | |



**Nordiq Alberta
Annual General Meeting
Votes per Club**

The total number of paid members will determine club representation votes.

Number of Skiers in Member Club	Number of Votes for Member Club
0000 to 0020	1 vote
0021 to 0100	2 votes
0101 to 200	3 votes
0201 to 0300	4 votes
0301 to 0400	5 votes
0401 to 0500	6 votes
0501 to 0600	7 votes
0601 to 0700	8 votes
0701 to 0900	10 votes
0901 to 1000	11 votes
1001 to 1200	12 votes
1201 and over	12 votes plus one vote for each additional 200 (or fraction thereof persons more than 1200)



2022 Annual General Meeting Club Voting Delegation Form (Proxy)

Please complete this form and return it to the Nordiq Alberta office via email to info@nordiqalberta.ca no later than **9am on Monday June 20, 2022**.

This is to confirm that, in the place of our clubs voting member
_____ (Name of individual) is authorized to represent
_____ (Club name) at Nordiq Alberta's 2022 Annual General
Meeting.

Signature: _____ (Club president)

Date: _____

DUE AT NORDIQ ALBERTA'S OFFICE BY MONDAY JUNE 20, 2022

(Email to info@nordiqalberta.ca)



**2021 AGM Minutes
June 26th, 2021**

Welcome including land acknowledgments carries out by Jo Wolach

Call to Order: 9:33 am – met quorum with 55 out of the necessary 44 votes

3.0 Approval of Agenda:

Motion to approve agenda with the amendments

1st: Mike Norton 2nd: Greg King

Carried – None Opposed

Changes to Agenda

4.0 Ted Kalil from Nordiq Canada

6.5 Kananaskis Grooming Project Report

4.0 Nordiq Canada Presentation:

Ted Kalil is the new Chair for Nordiq Canada Board of Directors.

5.0 Old Business

5.1 Approval of minutes from 2020 AGM

Motion to approve the 2020 AGM Minutes

1st: Mike Norton 2nd: Chris Reitz

Carried – None Opposed

Note: Addition of AGM date to the 2020 minutes

5.2 Financials

Audited financial reports for the 2020/2021 season were completed



Normalized financials without Kananaskis Grooming Project due to the program being a onetime thing

During COVID Nordiq Alberta still managed to operate without an income deficit

Questions:

Ken Hewitt – Clarification between the operating Kananaskis revenue (253000 pg, 5) and the deferred contribution (201000 pg. 12) being different.

At the time of receipt, the Kananaskis revenues will be different from the deferred (to be spent) revenue. This will be taken offline to be reconciled between Ken and Angelika.

Motion to pass the audited financial statements as presented

1st: Mike Norton 2nd: Matt DeCarufel

Carried – None Opposed

Angelika motions that Doyle and Company will be used for the 2021/2022 audit with the caveat that Nordiq Alberta will seek 3 proposals and the audit committee will choose the best proposal.

1st: Angelika 2nd: Greg King

Carried – None Opposed

6.0 Presentations

6.1 Board Chair Report

6.2 Development Director Report

6.3 Technical Committee Report

Alberta Winter Games – AB Government has decided that these are not necessary for our athletes. Pay attention to notices from Nordiq Alberta for ways that clubs can help us advocate for the return of these games

6.4 Governance Report



6.5 Kananaskis Parking Pass Program Report

Justin Kangarloo: Since this is a pilot Project what happens moving forward?

Answer: Kananaskis Conservation Pass from AEP will cover the costs of grooming

Justin Kangraloo: Why is there a difference in the surplus numbers?

Answer: There are two surplus numbers – one with just pass sales and one including donations

7.0 Special Presentations

7.1 Awards

8.0 New Business

8.1 Business Plan

8.2 Events Calendar

8.3 Budget Overview

Motion that the membership approve the 2021/2022 budget as presented by the audit and finance committees.

1st: Robin Hengel 2nd: Mike Norton

Carried – None Opposed

8.4 Special Resolutions

Motion to approve the amended Bylaws of CCA with the proposed revisions in the attached Proposed 2021 Amendments to the CCA Bylaws.

1st: Chris Reitz 2nd: Andre Lefebvre

Carried – None Opposed

9.0 Board Elections

Motion to accept **Stephanie Lemyre for a 2 year term as the Chair of Nordiq Alberta**



1st: Jo Wolach 2nd: Greg King
Carried – None Opposed

Motion to accept the following directors Angelika DaSilva and Graeme Thain be elected for a one-year term and Curtis Merry, Justin Kangraloo, Jeanie Godfrey, Anne Bradley, and Matt Decarufel be elected for a two-year term

1st: Jo Wolach 2nd: Joad Clement
Carried – None Opposed

Motion to Adjourn the 2021 Nordiq Alberta AGM at 11:53am MST

1st: Mike Norton 2nd: Chris Reitz

Meeting Adjourned: 11:53am MST

Ivan Babikov (Sport Development Director) :

Idan Wolach (Programs and Communications Coordinator) :



Board of Director Nominations and Reports

The following documentation can be accessed on the [Nordiq Alberta Website](#).

Board Nominations for the following positions:

- Directors at Large
- Athlete Representative

Board of Director Reports:

- Board Chair Report
- Director of Operations Report
- Technical Committee Report
- Governance Committee Report
- Membership Committee Report