



## **2025 AGM Notice & Information Package**

1. AGM Registration Information
2. AGM Agenda
3. Directors at Large Call for Nominations
4. Votes per Member Club
5. AGM Proxy Form
6. 2024 AGM Minutes



[CLICK HERE](#) to register for the 2025 Annual General Meeting

Please confirm your attendance by **June 22, 2025**.

Please contact [info@nordiqalberta.ca](mailto:info@nordiqalberta.ca) if you need assistance registering online.



## **2025 NORDIQ ALBERTA AGM AGENDA** **JUNE 24, 2025**

- |  |                            |
|--|----------------------------|
| 1. Call to Order                             | Angelika Goncalves DaSilva |
| 2. Welcome and Introduction                  | Angelika Goncalves DaSilva |
| 2.1. Attendance and Quorum                   |                            |
| 2.2. Verification of Votes and Proxies       |                            |
| 3. Approval of Agenda                        | Angelika Goncalves DaSilva |
| 4. Approval of Minutes from 2024 AGM         | Angelika Goncalves DaSilva |
| 5. Audit Reports and Financial Statements    |                            |
| 5.1. 2024 - 2025 Financial Statements:       | Angelika Goncalves DaSilva |
| 6. Presentation of the 2025-2026 Budget      | Angelika Goncalves DaSilva |
| 6.1. Budget Overview                         |                            |
| 7. Presentations:                            |                            |
| 7.1. Board Chair Report                      | Angelika Goncalves DaSilva |
| 7.2. Director of Operations Report           | Ivan Babikov               |
| 7.3. Technical Committee Report              | Matt DeCarufel             |
| 7.4. Governance Committee Report             | Michelle Gauddek           |
| 7.5. Membership Committee Report             | Anne Bradley               |
| 8. Presentation of the 2025-26 Business Plan | Ivan Babikov               |
| 8.1. Events Calendar                         |                            |
| 9. Election of Directors                     |                            |
| 9.1. Directors at Large                      |                            |
| 11. Questions                                |                            |
| 12. Adjournment                              | Angelika Goncalves DaSilva |



## **2025 Call for Nominations for Nordiq Alberta Directors at Large**

May 30, 2025

Nordiq Alberta is seeking individuals who are passionate for the sport of nordic skiing and are interested in joining the Nordiq Alberta Board of Directors. As per our current bylaws, the following positions are up for election: 3 Directors at Large.

For the other Directors at Large positions, individuals with experience in Policy/Governance, Member Services and Community engagement, Fundraising/Grant writing, Human Resources, and IT are of interest to help round out the capacity and capability of the Board.

If you are interested in applying for any of the Board positions, please submit your application (cover letter and resume) to the Nordiq Alberta office ([info@nordiqalberta.ca](mailto:info@nordiqalberta.ca)) **no later than June 22, 2025.**

Thank you for your interest in building a better Provincial Sport Organization!



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

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

| <b>Number of Skiers in Member Club</b> | <b>Number of Votes for Member Club</b>  |
|--|---|
| 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) |



## 2025 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](mailto:info@nordiqalberta.ca) no later than **11pm on June 22, 2025**.

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 2025 Annual General Meeting.

Signature: \_\_\_\_\_ (Club president)

Date: \_\_\_\_\_

**DUE AT NORDIQ ALBERTA'S OFFICE BY SUNDAY, JUNE 22.**

**2025** (Email to [info@nordiqalberta.ca](mailto:info@nordiqalberta.ca))



## **2024 NORDIQ ALBERTA AGM MEETING MINUTES** **JUNE 24, 2024**

### 1. Call to Order

Meeting called to order at 7:05pm by Stephanie Lemyre.

### 2. Welcome and Introduction

Welcome & Land Acknowledgement completed by Stephanie Lemyre.

#### Attendance:

- 36 people were present on the call
- Met quorum with 66 of the minimum 37 votes

### 3. Auditor Reports and Financial Statements

- 3.1 2023 - 2024 Financial Statements
- 3.2 Presentation of the 2024- 2025 Budget
- 3.3 Approval of Auditors

A verbal update on our Auditor's Report and Financial Statements was provided using the slide deck [here](#).

**Joshua Lohka made the motion to appoint Doyle & Company as the Society's auditors for the 2025 fiscal year at a remuneration to be determined by the Board of Directors, seconded by Claire Richter. Carried.**

### 4. Presentations

[All reports are available on our website within our [Annual Report](#)]

- 4.1. Board Chair Report
- 4.2. Director of Operations Report
- 4.3. Technical Committee Report
- 4.4. Governance Committee Report
- 4.5 Membership Committee Report



## 5. Presentation of the 2024-25 Business Plan

### 5.1. Events Calendar

*Question from Mikhail Kudienko:* Can you explain the placement for the Alberta Cups? Why aren't they hosted later in the season / into March?

*Answer:* There are a lot of parties that work together when creating the calendar. Nordiq Alberta tries to prolong the season as much as we can. We structure the calendar based on who submits a bid from, so if we have interest from clubs, we are open to later season events. Additionally later in the season there does tend to be conflicts with Tier 3 events (Foothills Cookie Race, Lake Louise Loppet, etc). Frozen Thunder is expanding to 5 - 6 km for the 2024-2025 season (expected to start early in October 2024) so we could look into starting the season even earlier in the future.

### 5.2. Safe Sport Policy Suite Implementation & Bylaw Update

**Graeme Thain made the motion to approve the special resolution that section 3 and 5 of the bylaws of the Cross-Country Alberta Society be updated in accordance with Nordiq Canada's Pan Canadian Safe Sport Policy Suite and the updated class of members and which were made available upon request to all members prior to this meeting of the Members, seconded by Mikhail Kudienko. Carried.**

## 6. Election of Directors

### 6.1 Directors at Large

### 6.2 Athlete Representative

**Matt DeCarufel made the motion to elect the nominated individuals to the Board of the Cross-Country Alberta Society, seconded by Luke McGurk. Carried.**

Kelly Bogle, Serena Moar, and Chris Sundholm were elected as Directors of Large for a two-year term. Anders Evanson was elected as Athlete Representative.

## 7. Questions

*Question from Mikhail Kudienko:* Are there any plans to introduce newcomers to skiing in other communities? How does the current programming work?





*Answer:* Yes, the grant will look to expand in future years. The current programming is at Strathcona Wilderness Centre. Please reach out for support and guidance if you are interested in providing this programming in your community.

#### 8. Adjournment

The meeting was adjourned at 8:08PM.