



2025 NORDIQ ALBERTA AGM MEETING MINUTES

JUNE 24, 2025

1. Call to Order

Meeting called to order at 7:04pm by Angelika Goncalves DaSilva.

2. Welcome and Introduction

Welcome & Land Acknowledgement completed by Angelika Goncalves DaSilva.

Attendance:

- 33 people were present on the call
- Met quorum with 53 of the minimum 37 votes

3. Auditor Reports and Financial Statements

- 3.1 2024 - 2025 Financial Statements
- 3.2 Presentation of the 2025- 2026 Budget
- 3.3 Approval of Auditors

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

Serena made the motion to appoint Doyle & Company as the Society's auditors for the 2025/26 fiscal year at a remuneration to be determined by the Board of Directors, seconded by Chris. Carried. Put to a vote among members, with all yeses (53 voting points).

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. Events Calendar



2025-2026 Events Calendar

The 2025 - 2026 calendar is continuing to be finalized & the below dates may change

Tier 1 & 2 Events

Alberta Cup 1 & 2 - Canmore, December 20 & 21
Alberta Cup 3 & 4 - Red Deer, January 17 & 18 TBC*
Western Championships/Alberta cup 5-6 - January 31 - February 2
Alberta Cup 7 & 8 - February TBD
2026 Alberta Winter Games - Cold Lake/Bonnyville Feb 14-16
Alberta Cup 9 & 10 - TBD
Alberta Youth Championships - March 7-8 TBD
2026 Arctic Winter Games - Whitehorse Mar 8 - 15

Tier 3 Events

Schedule to come! If you know the date of your Tier 3 Event for 2025 - 2026 please let us know.

6. Board of Directors Composition outlined by Angelika Goncalves DaSilva



2025 Nordiq Alberta AGM

Board of Directors Composition

- Angelika Goncalves DaSilva (Board Chair): Returning for second year as Board Chair
- Josh Lohka (Director at Large, Vice Chair) - Returning for second year as Vice Chair
- Matt DeCarufel (Director at Large, Technical Committee Chair) - Re-elected for 2-year term
- Anne Bradley (Director at Large, Membership Committee Chair) - Re-elected for 2-year term
- Michelle Gaudet (Director at Large, Governance Committee Chair) - Re-elected for 1-year term
- Serena Moar (Director at Large, Treasurer) - One year left on term
- Claire Richter (Director at Large) - One year left on term
- Chris Sundholm (Director at Large) - One year left on term
- Kelly Bogle (Director at Large) - One year left on term
- Anders Evanson (Athlete Representative) - One year left on term

7. Questions

Question from Colin Norman: How does Nordiq Alberta plan to absorb two years of deficit?

Answer from Angelika Goncalves DaSilva: We have restricted funding (AGLC funding and \$44,000 in cash and \$60,000 in short term assets). The deficit we received this year was funded through our operational reserves, and going forward will be the same. The idea is that over the next 12 months we are working on a temporary fundraising committee to support the evaluation growth and planning to ensure we have a good pipeline of sponsors, private donors and grant opportunities going into 2026/27. Nordiq Canada is also doing this heading into next year.

Question from Pierre Lamaroux: What is in the works for next season for the Alberta Winter Games as well as how we can bring more funds in from Nordiq Alberta with membership growth. I think we have to build up the sports on a grassroots level with smaller clubs.



Answer from Ivan Babikov: We care about development and smaller clubs, and are working hard on grant applications for getting extra people in the organization for club and Para outreach. That is a goal we have for every year. We also have club resources available on our Club Resources page on the Nordiq Alberta website.

Question from Jamie Grant: What is your ideal number of Alberta Cups, 8 or 10?

Answer from Ivan Babikov: It depends on how busy the season is for Alberta Cups, but ideally at least 4 weekends, and 3 is the minimum. I don't want to overwhelm families and clubs with too many.

Question from Pierre Lamaroux: How can clubs get connected with zones for Alberta Winter Games qualifying? Is there a representative for each zone?

Answer from Ivan Babikov: This is on our agenda to do right after our Annual General Meeting to communicate with each zone representative to coordinate trials. Most conclude trials at Alberta Cups, but others do. There is some information on the technical package on our website.

8. Adjournment

The meeting was adjourned at 8:06PM.