

---

**ANNUAL GENERAL MEETING SCRIPT**

Saturday Dec 1, 2018, 5pm

Lost Lake Passive Haus, Whistler, BC

- 1. Welcome (Call to Order) \_\_5\_\_ : \_\_08\_\_ PM (2 mins)**
- 2. Motion to adopt the Agenda (2 mins)**

Motioned by: Brent Murdoch

Seconded by: Tony Peiffer

- 3. Motion to approve the Minutes of the December 2nd, 2017 AGM (2 mins)**

Motioned by: Craig Mackenzie

Seconded by: Tony Peiffer

- 4. Directors' Reports: (15 - 20 mins)**

President: Tony Peiffer

Presidents Report - Whistler Nordics - AGM

Welcome everyone. It has been a pleasure to serve as President of Whistler Nordics over this last season. The club has accomplished a number of great things but before I highlight these I would like to thank the past board for their efforts along with all the volunteers, coaches, and parents who contribute to the success of this club.

Last year the board decided to reward our members thru reduced fees. The purpose being to increase membership. We managed to attract over 228 members. Thank you.

Fortunately, Mother Nature was on our side this past season. With early snow and cold conditions, Callaghan Gold opened late Oct and members could have skied until June up on the top of Whistler Blackcomb. 9 months. This opportunity was not lost on our Development Team Athletes.

Early on in the season, we hosted a Regional Camp. This effort was spearheaded by Maria Lundgren and continues to remain a success to this day. Recently she held a Regional Camp last weekend.

---

As a club, we are in a rebuilding stage and are making efforts to attract parents, as well as younger and older athletes. All our programs sold out with particular interest in the Youth programs and Masters Group. We continue to focus our programs to support these groups. We expanded our youth programs to Tues and Thurs at Lost Lake, in addition to offering a World Class Master Program headed by our all-star Swedish Coach.

As I mentioned WN was in a rebuilding stage. Katrina Heron our SDP Coordinator and Sadie Brubaker Executive Administrator grabbed the reins and did a great job this past season - talk about survival in the deep end.

We partnered up with Coast Outdoors and Village Sports to offer another successful SWAP. I would like to thank Tim Koshal for continuing to provide us with a venue to support this event.

The club relies on a number of Grant vehicles to support its programming. With the support of CCC, RMOW and WB Foundation we managed to position the club for 2018/2019 season in addition to purchasing its very own wax trailer up at WOP. We are awaiting the review process associated with our Gaming Grant application expected in Mid Jan.

### Development Team Program

Whistler Nordics again was awarded the best small club in Canada by CCC. This success is attributed to the dedication and efforts by our young athletes. While we remain a small team, these athletes have embodied what hard work and commitment are all about. As a result of their success CCC has awarded WN funds to support our HP Coaching efforts. I am extremely proud of what these young athletes have accomplished. Being named to BC Development Team, BCST and Junior National Team are just a small component of what these young adults have managed to achieve.

Overall, I wish Mother Nature could give us the same experience as last year. Thank you all for a great season and here is to looking forward to the new season.

### **Vice President's Report: Maria Lundgren**

Masters is starting Dec 15th. We are recruiting an assistant coach. There are several people on the waitlist. It was so much fun last season. Had some interest to run a dry land program.

Hoping to get that up and running next season.

Ran more coaching courses than ever before. 4 at the same time all on Callaghan gold.

CC course running this weekend. So much demand.

They've changed the coaching course to have the ICC on line. We've seen success with this.

On snow course is now only a day and a half. Good way to do it.

Exciting things are coming up: 3 athletes on BC ski team, Michael, Benita and Joe are going to Europe at New Year's and will be away for three weeks.

Maria is working with Canada Winter Games this season.

Check out the trailer at WOP. Tony has done a lot of work on it. A big thank you to the Whistler Blackcomb Foundation for making this happen!

### **Toonie Director's Report: Benoit Renault**

A big thank you to Benoit for all the work he does on the Toonies

Last year he hosted 7. One in Callaghan and 6 in Lost Lake. Scandinave Spa Toonie had the biggest attendance yet at 40 people.

New this year: parents Dan and Tracey will watch kids in Passiv Haus so parents can do the race.

## **5. Presentation of the Financial Report and 2018/19 Budget (10 mins)**

Prepared by Joanne Molinaro Treasurer, presented by Tony Peiffer

### Whistler Nordics AGM Financial Update

Our year ended March 31, 2018 was a success! The Board took on the strategy of generating more membership to- and awareness of- our club. This was achieved by subsidizing the CCBC and CCC fees which cover member insurance.

We budgeted a net loss as we wanted to once again be eligible for the Gaming Grant as well as more substantial support from the Whistler Blackcomb Foundation to obtain some much needed capital items.

We hosted a very successful regional camp, multiple toonie races, our annual Creekbread and Ski Swap fundraisers, ran successful masters and skill development programs and saw our Development Team podium at Nationals in Thunder Bay, Ontario.

We continue to recruit and train new coaches and provide bursaries to successful applicants. Whistler Nordics can be as strong as our membership and their availability to put themselves forward to raise awareness and passion for Nordic skiing. We spent a great deal of effort becoming compliant in 2018.

We hired an accountant to file some deficient GST paperwork and subsequently another to file our T2s for 2017 and 2018.

I've enclosed our 2017 and 2018 actual Income Statements. Accountant prepared copies are available for those interested. The 2019 Budget outlines the Boards' financial direction in revenue generation and expense allocation.

Should you have any questions, I can be reached at [jmolinaro@telus.net](mailto:jmolinaro@telus.net)

See you out there,

Joanne Molinaro, CPA, CMA

Treasurer

Whistler Nordics Ski Club

#### **6. Motion to accept the Financial Report and 2018/2019 Budget as presented (2 mins)**

Motioned by: Crosland Doak

Seconded by: Brent Murdoch

#### **7. Election or confirmation of Directors (5-10 mins)**

TONY Introduce election: Each year you have the opportunity to join the Board and volunteer to contribute to the club to improve the services, events and programs the club offers. We are a club that relies on volunteers, our Directors provide advice and guidance, help to deliver events, and shape the programs and future of the club. Introduce current Board:

President: Tony Peiffer

Vice President: Maria Lundgren

Treasurer: Joanne Molinaro

Secretary: Lesley Clements

Toonie Director: Benoit Renault

Directors At Large:

Valerie Sicotte

TONY: Thank You to Directors stepping down:

Lesley Clements stepping down leaving the Secretary position vacant.

I will work my way through each of the positions below and if you would like to nominate someone for a position please raise your hand.

Position	Current/Nominated	Vote
President	Tony Peiffer	Nominated by: Craig Mackenzie Seconded: Brent Murdoch
Vice-President	Maria Lundgren	Nominated by: Tony Peiffer Seconded: Craig Mackenzie
Secretary	Valerie Sicotte	Nominated by: Tony Peiffer Seconded: Dave Kirk
Treasurer	Joanne Molinaro	Nominated by: Tony Peiffer Seconded: Crosland Doak
Director at Large (1)	Benoit Renault	Nominated by: Tony Peiffer Seconded: Brent Murdoch
Director at Large (2)		Nominated by: Seconded:
Director at Large (3)		Nominated by: Seconded:

If there are no nominations and the existing Board Member wishes to stay on, they remain by acclamation.

**8. New Business –**

Grants for athletes: 4 winners received \$500 each. Great Job to these recipients! What these Devo kids have accomplished is amazing  
Hat goes off to their hard work

A big thank you to Tony for working so hard in his role as President

4 wax tables in our New Trailer at Whistler Olympic Park  
High performance wax locked up. General wax available for use  
Whistler Blackcomb foundation Grant was awesome to give us this

**9. Draw for 2 Coast Outdoors Payak Entries courtesy of CVXC and call for volunteers (5 mins)**

Don't forget to put your name in the hat

**10. Adjourned : \_\_5:37\_\_ PM**