

**Sun Peaks Nordic Club AGM Dec 2, 2023**  
**#17 Trappers Landing: 5:30 pm**  
**Minutes**

20 members present in person and 9 members present via Zoom.

<b>Item</b>	<b>Discussion</b>	<b>Motion/Action</b>
1. Call AGM to order		<i>Quorum was confirmed. Motion to call AGM to order 5:42 pm: Ivor McMahan. Seconded: Naomi Smith. All in favour. Carried.</i>
2. Approval of agenda		<i>Motion to approve agenda: Christopher Nicolson. Seconded: David Fedor. All in favour. Carried.</i>
3. Approval of 2022 AGM minutes		<i>Motion to approve 2022 AGM minutes: Ann Carter. Seconded: Phil Youwe. All in favour. Carried.</i>
4. Treasurer report – Amy Blakeney	Presented treasurer report (circulated).	<i>Motion to approve treasurer report: Christopher Nicolson. Seconded: Chris Spanis. All in favour. Carried.</i>
5. President's report – Ivor McMahan	Presented president's report (circulated). Incremental growth of membership over the past few years. Outlined trail network changes, due to real-estate development.	<i>Motion to approve president's report: Phil Youwe. Seconded: Chris Spanis. All in favour. Carried.</i>
6. Skill development program (Jack Rabbits) – Ann Carter	Growing slowly. 47 kids this year, which is a record. Eight fully committed coaches, 4 part-time coaches, and 2 'helpers'. Always recruiting new coaches if anyone is interested. Biathlon – Will try a few sessions this year, as they are popular. They do require a lot of people to put on so if anyone wants to help, please let Ann know. New equipment	

	<p>this year (switching from SNS to pro-link). Introduced Annika Ackerman, who will work with some of our older athletes and possibly run a master's program.</p>	
7. Ski challenges – Ivor McMahan	<p>Team destination challenges, individual challenges, monthly Strava challenges, and a poker ski, all going ahead this year again.</p>	
8. New business		
a. Loppet/Club Event	<p>Ivor suggested running a club ski event that will be friendly to a broader range of skiers than a traditional Loppet. This event runs over a set period of time and a set course, rather than distance. Most laps win. Can be team or solo event. No one finishes last. Need club support and volunteers. Discussion/questions re: member interest. Liz Wilkinson (Events Coordinator for Sun Peaks Resort) is supportive. March 10<sup>th</sup> or 17<sup>th</sup> were suggested and overall club members felt that the 10<sup>th</sup> is a better date because it is not part of spring break, and there may be more volunteer availability.</p>	<p><i>Motion to approve event: Bruce Davidson. Seconded: Ann Carter. All in favour. Carried.</i></p>
b. Plan for funds	<p>There is a surplus of funds in our account and attendees were consulted re: ideas around long-term goals for use of these funds. Most of the discussion was around having a permanent structure (Clubhouse).</p>	<p><i>Tim Schmidt (via Zoom) suggested that we come up with a working group to brainstorm ideas, investigate possibilities, logistics, and to liaise with Sun Peaks Resort Corp as the ideas evolve. The following members volunteered to be part of this initial working group: Tim</i></p>

		<p><i>Schmidt, Ivor McMahan, Phil Youwe and Sydney Johnson.</i></p> <p><i>To begin, and to ensure that this aligns with the vision of our membership, the club will send a survey to members re: what their 5-, 10-year vision is for the club.</i></p>
	<p>Chris Spanis suggested another use of funds: Purchasing club wear for kids. This would help families as well as help promote the Nordic club.</p>	<p><i>Motion to purchase club wear for Jack Rabbits to a maximum of \$10,000: Chris Spanis. Seconded: Ravi Sunder. All in favour. Carried.</i></p>
9. Election of 2023 – 2024 Directors		
a. President	Ivor McMahan nominated	<p><i>All positions voted by acclamation.</i></p> <p><i>Motion that current board is elected for the 2023-24 season: Phil Youwe. Seconded by: Bruce Davidson.</i></p>
b. Vice-President	Sue Price nominated	
c. Secretary	Naomi Smith nominated	
d. Treasurer	Amy Blakeney nominated	
e. Director-at-large	Arlene Schieven nominated	
f. Director-at-large	Mike Lorimer nominated	
g. Director-at-large	Anne Baughan nominated	
h. Director-at-large	Chris Spanis nominated by Ann Carter and Chris Nicholson	
10. Adjourn meeting		<p><i>Motion to adjourn: Phil Youwe. Seconded by Bruce Davidson. 7:55 pm.</i></p>