

Wasi Cross Country Ski Club Annual General Meeting April 21, 2010

Present: Noel Porlier, Brenda Holbein, Mogens Christensen, Lily Boucher, Emerson Hunt, Kerry Stephenson, Stephen Hart, Bryan Boothe, Allen Bale, Joan Clark, Dianne Lebreque, Jennifer Brown and Marlene Gillis.

1 - Opening Remarks

- Noel welcomed everyone to the meeting noting that given the lack of snow the Club had a "short and excellent" season

2- Treasurer's Report

- Bryan distributed the Year to Date and Income/Expense Reports for the time period June 1, 2009 to April 21, 2010, to the members.
- After all accounting for all income and expenses as of April 21, 2010, the Club has \$9, 643.70 remaining in operating funds. The insurance will be paid in June.
- Bryan noted that the Club has a total of \$25,165.06 in Reserve Funds and \$1,000 in Short Term Funds.

3 - Webmaster Report

- Emerson distributed the April 2010 Webmaster Report to the members.
- The report contains information in regard to website activity, web site costs (approximately \$53.00 CDN per year), website access, future plans to update the "look and feel" of the website including enhancing the website map/trail images through the use of GPS data available from Scott Pigeau, Bonfield Snowmobile Club.
- Emerson noted that suggestions for website additions/changes are welcome. More pictures would also be welcome.
- The members present commented that the website is "excellent".

4- Registrar's Report

- Kerry distributed the Registrar's Report to the members.
- The Club has a total of 329 members in the 2009/2010 season (up from 314 the previous season). A total of 197 memberships were taken out. The largest membership category was "Single" with 86 members (44% of the total memberships).
- Kerry noted that there were 62 new memberships in the 2009/2010 season and that there were a total of 93 non-returning members from the 2008/2009 season.
- Kerry plans to track the number of new members next season.

5- Trails Report

- Mogens provided the Trails Report to members. It was noted that the excellent work of the Club groomers kept the season going for members notwithstanding the lack of snow.
- Mogens provided an update on the use of the equipment and arrangements for storing the equipment over the summer.
- There will be a need for a brushing party in the Fall.
- No major changes to the trails are anticipated at this time. There are a couple of spots that need to be widened on the double track portion of the 4 km trail. As well it was noted that eventually it would be good to widen the trail where the 2 km meets up with the Alternate and double track it to the Chalet.

6 - Building Report

- Allen distributed the Building Report to the members.

- The Club made improvements to the Solar Lighting System over the past season with the installation of a donated used solar panel and a charging regulator and the purchase of a new marine battery. This has resulted in increased lighting efficiency.
- The chalet was used more frequently for night skiing this year than in past years.
- Allen noted that the Chalet Hosting Program continues to serve the Club well. The hosting schedule is now being posted on the Club's website. Interested participants e-mail or phone in their preferred times and the on-line schedule is updated on a regular basis. A hard copy of the schedule is also posted at the Chalet every weekend. Allen is hopeful that these changes will encourage more members to volunteer as Chalet Hosts.
- A firewood work party was held on Saturday morning April 17, 2010. Nine volunteers participated and in a four hour period fully stocked our woodshed for the next season.
- Allen extended a thank you to all volunteers.

7- Trillium Grant Report

- Brenda noted that our third Trillium Grant in the amount of \$46, 800 enabled the Club to purchase the new Skandic and Kubota, to expand the parking lot and to make trail improvements (including the 4km crossover).
- Brenda noted that we continue to qualify to apply for future Trillium Grants.
- Brenda thanked the members who were part of the team who assisted with the application and the spending of the funds.

8- Motion for Club Constitution Changes

- The proposed changes to the Club constitution were summarized for the members present by Noel with assistance from Bryan.
- The proposed changes were in relation to the following sections:
 - 3(1) The Club member definition (deletion of membership categories)
 - 3(2) In order to vote a member must be age 19 **or over** and in attendance at the Annual General Meeting
 - 4(1) The Club is to be managed, operated and directed by a board of between 9 and 15 directors
 - 4(2) Directors to serve without remuneration as officers (deletion of reference to "employees")
 - 4(3)(B) Composition of the Board to include "Between four and ten other directors"
 - 4(4) Replace word "specified" with word "accepted"
 - 4(5) Delete word "them"
 - 5(6) Duties of the Registrar - delete parts E and F - register and communicate with Cross Country Ontario
 - 6(4) Add the "Past President" as a member who is entitled to vote at meetings of the Board of Directors
- *Mogens made a motion to accept the proposed changes to the constitution. Brenda seconded the motion. All present voted in favour of the changes.*

9-Selection of Board Members

- Stephen Hart head of the Nominations Committee advised that 14 members had been nominated as Directors.
- As a result, an election was unnecessary as the following 14 members were acclaimed for a 2 year appointment:
 - Noel Porlier
 - Brenda Holbein

- Joan Clark
- Lily Boucher
- Allan Bale
- Mogens Christensen
- Kerry Stephenson
- Gilles Lefebvre
- Jennifer Brown
- Bryan Boothe
- Dianne Lebreque
- Emerson Hunt
- John Roberts
- Marlene Gillis

10- Adjournment

- Bryan made a motion to adjourn the Annual General Meeting. Mogens seconded the motion. The meeting adjourned.

As recorded by Marlene Gillis / Amended October 12, 2010 (in red)