

**Biathlon Newfoundland Annual General Meeting
May 27, 2017, 2:00pm**

Members present:

Todd Strickland
Zach Strickland
Lucas Hann
Jeanie Hann
Seamus Boyd-Porter
Claire St. Croix
Sam Parsons
Madelyn St. Croix
Amanda Parsons
Chris Langdon
Gary Dawson
Adam Gale
Barry Power
Cecilia Thistle (Phone)
Heather Osmond (Phone)
Shawn Leamon (phone)

Opening Remarks from President

Good to put names to faces; small organization, less than 50 members

Hope to better outline the CWG process, outline selection, what we want to do and prepare for Canadian Championships.

1. Financial Update

Motion from president to table formal financials later in the year
Difficulty with changing signing authority and day-to-day banking with former financial institution. In process of switching to new institution, full statement to follow.
Second by Madelyn St. Croix
Carried.

When change in executive – between \$1100 - \$1200
Provincial coaches must be at competition development level. Courses are costly; not run in NL.
Spent \$700 to send Chris Langdon to Ottawa-Gatineau (hotel, car rental, airfare), course cancelled 2 days prior. 6 months to get course fees back.
Fall training camp; administrative cost of \$100
Atlantic Cup – flights, hotels, rentals – cancelled due to lack of snow in NS, cost of \$900
Winter trg camp in CB - \$500
Coaching course completed out of PEI \$600

2. Update from High Performance

Read by president
Gary Dawson – motion
Madelyn St.Croix – second
Carried

3. CWG update

Read by president

Question – could one of the training camps be held on the west coast?

No plan for on snow training camp – two competitions off island. Can certainly do one of the training camps on the west coast.

Question – a call for the fall training camp?

Hoping to get something out in the next 30. Would anticipate late Sept / early Oct

Question – female coach out of province – was there any exploration for a coach in province?

Rebecca Hollohan has been approached but did not express interest in completing required training.

Question – what would it take to get an Atlantic Cup in Corner Brook?

There is a set criteria to host a competition; facility is not at the minimal requirements. Need 20 functional firing points. With that, could do an Atlantic Cup paired with a Cadet Provincials.

Motion – Madelyn St. Croix

Second – Chris Langdon

Carried

4. Presidents Report

Read by president

Blow me Down aiming to run Biathlon Bears program in conjunction with Jackrabbit ski program – lots of interest to get the program up and running.

Reminder from Adam Gale that there is a set curriculum and one coach must be gold qualified

Reminder from Gary Dawson to keep communication open with Biathlon NL and all biathlon activities are covered by BNL insurance and run as BNL programs – direct questions to BNL rather than direct to Biathlon Canada

5. Election of Officers

Nominations for position of president: Gary Dawson – nominated by Barry Power. Acclaimed

Nominations for position of VP Admin/Mem: Cecilia Thistle – nominated by Madelyn St. Croix, seconded by Jeanine Hann.

Barry Power – nominated by Chris Langdon, seconded by Adam Gale.

Tie.

VP Technical – Adam Gale, nominated by Chris Langdon, seconded by Barry Power. Acclaimed

VP Marketing / Fundraising – Todd Strickland, nominated by Cecilia Thistle, seconded by Claire St. Croix. Acclaimed.

Treasurer – Mark Whiffen, nominated by Barry Power (accept via email). Acclaimed.

6. New Business

Adopted a Healthy Eating Policy – adapted from Alpine Ski NL.

Motion to adopt – Madelyn St.Croix, second Amanda Parsons. Carried.

Motion to amend constitution to split duties of VP Admin / Membership, retain both nominated candidates.

Motion passed.

Motion that the executive address the constitution and strategic business plan, propose amendments to the membership for feedback and hold a special general meeting to adopt changes.

Motion carried

Motion to have Annick Levesque as the female coach for CWG team.

Motion by president, second by Seamus Boyd-Porter.

Motion carried.

Meeting adjourned at 3:06 pm.