

Larch Hills Nordic Society
Annual General Meeting
Tuesday, March 20, 2018 7:00 PM
Room 1, SASCU Recreation Centre

- ◆ Welcome/Agenda – additions to the Agenda
- ◆ Confirm and document quorum met for meeting
- ◆ Minutes of March 14, 2017 Annual General Meeting
- ◆ Business Arising:
- ◆ New Business:
- ◆ Treasurer's Report: for the Year Ended September 30, 2017
- ◆ Membership and Trail Fees for next season
- ◆ Chalet Expansion Update & Fundraising to Date
- ◆ Registrar's Report
- ◆ Junior Ski Team Report - Nationals
- ◆ JackRabbit/Skills Development Program/Explorers' Program
- ◆ Concept Trail Layout for Private Land – working with new Land Owner
(see map here)
- ◆ Resolutions: Proposed changes to Bylaws

1. Current bylaw: Part 3.4 Notice of a general meeting shall specify the place, the day and the hour of meeting, and shall be conveyed to members via the LHNS Newsletter and via an ad in the Salmon Arm Observer at least 10 days prior to the meeting.

Proposed bylaw: Part 3.4 Notice of a general meeting shall specify the place, the day and the hour of meeting, and shall be conveyed to members via the LHNS Enews, website or other electronic report format in use by the Society.

2. Current bylaw: Part 3.7 A quorum for the transaction of business at any meeting of the Members shall consist of not less than fifteen (15) Members entitled to vote present at the meeting.

Proposed bylaw: A quorum for the transaction of business at any meeting of the Members shall consist of not less than seven (7) Members entitled to vote present at the meeting.

Proposed changes to Bylaws continued:

3. Current bylaw: 8.2 The LHNS proposed budget for the planning period October 1 to September 30 will be presented each year at the **October** General meeting for Membership review/approval

Proposed bylaw: 8.2 The LHNS proposed budget for the planning period October 1 to September 30 will be presented each year at the November General meeting for Membership review/approval. *Revised as October*

4. Current bylaw: 8.4 By November 30 of each calendar year the LHNS executive shall be responsible to **Audit** the books for the previous budget planning year and report the **audit** results to the membership at the next General Meeting.

Proposed bylaw: 8.4 By November 30 of each calendar year the LHNS executive shall be responsible to review the books for the previous budget planning year and report the review results to the membership at the next General Meeting.

- ◆ Discussion and vote on proposed bylaws

- ◆ Additions to the agenda

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- ◆ Announcements:

- ◆ Election of Board of Directors (except those elected to two year terms last year)

- ◆ Motion for Adjournment

Larch Hills Nordic Society Annual General Meeting 2018

DRAFT Minutes of Meeting

March 20, 2018

Quorum met; 40 members present

The meeting was called to order at 7:03 pm

Additions: Presidents job/responsibilities

Motion to accept the agenda: Hermann Brunns; Seconded: Steve Fabro; Carried

Kerry Orchard moved that we do not read the 2017 minutes; seconded by Peter Molnar. Carried.

Minutes:

Motion to accept the March 14, 2017 AGM minutes: Steve Fabro/Craig m McBride; Carried

Business Arising: none

New Business: none

Treasurer's Report: Report for year End Sept 30, 2017. Professional accounting firm has done our books for the past two years. Treasurer Alan Bahen reviewed the report. Report attached. Clarification requested for increase in repairs and maintenance. Motion: Ed Bouma moved to accept the report as presented; seconded by John Henderson; carried.

Membership and trail fees for next year: Alan Bahen – increase expenses in repairs and maintenance of machines. Need to look at fleet of vehicles required to pull ginzo groomer. Have not had a trail fee increase in 6 years. Proposing that the 2018/19 executive fine tune a trail fee increase proposal. Alan provided a copy of the proposed increase - attached. Removed the infrequent category. Approx. 20 % increase that would stay the same for the next 3 years. Alan provided comparative rates at other clubs. Q – do not set for 3 years – rather review annually. Families with limited means can contact the executive.

MOTION: Alan Bahen moved to adopt the proposed fee schedule for snowshoe and skiing the next season. Seconded by Kerry Orchard

Chalet Expansion Update and Fundraising: Randi Ostby – read report provided by Suzy Beckner. Attached. Received phone call from BC Gaming that we are being reconsidered. Will know by the end of the month. Just submitted three more grant applications. Fundraised \$360000 to date. Upstairs electrical underway. Goal is to have it completed for next ski season. \$44000 in the chalet account; owed about another \$15000 from Cross Country Canada.

Registrars report – Jan - 1069 individuals registered (an increase from 1042 in previous year). Registration went very smoothly for this season.

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Junior ski team report – Abbi report attached
Jack Rabbit report – no report

Explorers report – no report

Concept trail layout for private land – working with new land owner. Craig reviewed proposed trail map (attached) – dashed trails are proposed; solid are existing. Propose extending the dog trail. Will discuss long term agreement with respect to use of trails. Q – is it possible to groom the ungroomed trail for classic only? **Motion:** Dave Wallensteen moves that the preliminary planning on the private land for the proposed trails be brought to the private land owner for review. Seconded by Abbi May. Carried.

Resolutions – Proposed changes to Bylaws: Ed Bouma – New Societies act which requires us to transfer our bylaws into computerized registry. After review, there are 4 bylaws that need revision – refer to agenda. **Motion:** Ed Bouma moves that we accept the bylaw changes as provided in the agenda; seconded by Dave Wallensteen. Ed Bouma - Amendment to the motion to eliminated the proposed change #3. Seconded by Peter Molnar. Motion to change quorum in item #2 to 11; seconded by Pauline Waelti; 20 for, 15 against; amended motion states that we accept items 1, 2, 4 (refer to agenda) with bylaw number 2 amended to a quorum of 11. 38 for 0 opposed. Carried.

Additions to the agenda:

Strategies to make the president's job easier – John Henderson – **Motion:** John Henderson moves that LHNS hire an executive assistant on a part time basis. Seconded by Jan Naylor. Discussion – discussed what the duties may involve. Suggest a committee to outline/structure what the position could look like – bring this to the new executive to come back with a proposal. John withdraws his motion. Motion: John Henderson moves that the new executive appoint a committee to explore the hiring of an executive assistant. Seconded by Jan Naylor. Carried

Announcements:

Larch Hills's will be hosting BC Championships next year (2019).

Election of Board of Directors (Except those elected to two-year terms last year) **Nominating committee – Hermann Brunns**

6 positions that are up for election. President, vice president, treasurer, secretary and 2 directors. Vice president and president are open. 4 positions are letting their name stand.

Abbi May is allowing her name to stand for reelection. Hermann called for nominations from the floor 3 times. Abbi May re-elected by acclamation.

Craig McBride allowed his name to stand. Hermann called for nominations from the floor 3 times. Craig McBride re-elected by acclamation.

Treasurer – Alan Bahen allowed his name to stand. Hermann called for nominations 3 times. Allan re-elected by acclamation.

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Secretary Lisa Wherry is stepping down. Laura Hepburn was nominated by Suzy Beckner. Hermann called for nominations from the floor 3 times. Laura is elected by acclamation.

Vice president – Dave Wallenstein is stepping down. Hermann called for nominations from the floor. Pauleen Hixon nominated Ed Bouma. Ed let his name stand. Any further nomination called for nominations again. Ed elected as vice president by acclamation.

President – Duncan Moore is stepping down. Hermann called for nominations. Duncan Moore nominated Dave Wallenstein. Hermann called for further nominations from the Floor. Called again. No further nominations. Dave declined. The board will identify an interim president and meeting chair and the nomination committee will continue to look for candidates.

Motion to adjourn by Kerry Orchard

Minutes recorded by Lisa Wherry.

LARCH HILLS NORDIC SOCIETY
Statement of Receipts and Disbursements
For the Year Ended September 30, 2017
(Unaudited)

	2017	2016
RECEIPTS		
Memberships	\$ 64,631	\$ 65,642
Other receipts	73,299	60,329
Donations	73,328	11,836
Trail fees	23,473	21,924
Fundraising	38,468	-
	<u>273,199</u>	<u>159,731</u>
DISBURSEMENTS		
Repairs and maintenance	31,280	12,003
Fees	23,513	26,386
Fundraising	12,158	-
Ski swap	11,009	10,391
Jr Racing Team	10,900	12,813
Insurance	9,432	8,819
Gas & oil	8,676	9,414
Honorariums	5,750	5,500
Jack Rabbit program	3,550	5,635
Professional fees	3,097	4,500
Hydro	2,887	2,571
Scholarships	2,500	2,750
Unrecovered GST	2,463	1,655
Snow removal	2,400	3,209
Miscellaneous	2,360	2,822
Office	2,013	1,326
Advertising	1,806	1,378
Rent	913	883
Safety committee	414	1,876
	<u>137,121</u>	<u>113,931</u>
EXCESS OF RECEIPTS OVER DISBURSEMENTS	<u>\$ 136,078</u>	<u>\$ 45,800</u>

LARCH HILLS NORDIC SOCIETY
Statement of Financial Position
September 30, 2017
(Unaudited)

	2017	2016
ASSETS		
CURRENT		
Cash and term deposits	\$ 100,951	\$ 110,373
Term deposits	83,191	49,930
Interest receivable	824	456
Prepaid expenses	3,683	1,084
	<u>188,649</u>	<u>161,843</u>
CAPITAL ASSETS (Note 3)	<u>328,151</u>	<u>218,300</u>
TOTAL ASSETS	<u>\$ 516,800</u>	<u>\$ 380,143</u>
LIABILITIES		
CURRENT		
Accounts payable	\$ 43,941	\$ 4,500
NET ASSETS	<u>472,859</u>	<u>375,643</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 516,800</u>	<u>\$ 380,143</u>

On behalf of the Board

 Member

Member

Larch Hills Nordic Society

Proposed Fee Structure 2018-2019 Season

Day Tickets

Single Adult 19+	\$15.
Family (kids under 19)	\$30.
Youth 9-18	\$10.
Children under 9	free
Snowshoe	\$10.

Season Passes *

	Early	Late
Single Adult 19+	\$115.	\$130.
Family (kids under 19)	\$240.	\$265.
Youth 9-18	\$60	\$70.
Children under 9	free	free
Snowshoe	\$50.	\$60.

Single Adult 19+ with 775.

* CCBC fees are extra.

Rates will remain fixed for three years. Last fee increase was six years ago. Season passes are paid off with eight or fewer day tickets in all categories.

These new season pass rates are lower than every major club in the Okanagan (Revelstoke, Sovereign Lake in Vernon, Telemark in Kelowna, Nickel Plate in Penticton and Overlander in Kamloops)

Mar 20, 2018

Chalet Expansion Update

- 1. Recent Funds**
 - \$20,000 from NORD
 - \$22,000 from CCC
 - Gaming Grant being looked at again – Randi received a call that they are distributing some more funds and so there is a possibility of money from them.
- 2. Upstairs Electrical** – Upstairs electrical is starting on Thursday, March 15th.
- 3. Deck Railings** – Deck railings have been ordered.
- 4. Upstairs Dormer** – The upstairs dormer has been ordered. Will be installed in about 8 weeks.
- 5. Kitchen** – Working on kitchen design
- 6. Handicapped Washroom and Wheelchair Ramp** – A grant is being applied for to cover the costs of a handicapped washroom to be installed outside of the existing washroom entrance. The wheelchair ramp will be to access the upstairs at the entrance to the old chalet.
- 7. Siding** – The committee is getting quotes for siding for the addition.

LH Ski team report for AGM

March 20, 2018

Team once again won the "Triple Crown" of OK Cup Series, Midget Championships and BC Championships

BC Winter Games – head coach was Duncan Moore and 12 LH athletes chosen for the team. LH skiers won 3 golds, 4 silvers and 4 bronze medals in individual races and OK team won top 4 spots in the relay. LH skiers placed 1st through 5th plus 6th and 7th in 2004 midget girls classic race and swept podium in the freestyle sprint race as well.

BC Cup Aggregates – LH athletes won 6 first place aggregates, 7 second places and 5 third places in the overall BC Cup YOB standings

Nationals – 12 LH athletes went to Thunder Bay. Maggie Rodwell won 3 bronze medals. Maggie Beckner was right behind her with a 4th, 5th and 6th and the girls finished 5th and 6th in the overall aggregates. Rachel Bates placed 9th in 2001 aggregate. LH teams placed 8th and 9th in Challenge girls' team sprint.

Paralympics – Natalie Wilkie won gold and bronze and 6th in individual races and won silver with team Canada in the mixed relay.

Non-competitive group went to Field for 3 days of skiing at Lake O'Hara, Lake Louise and Emerald Lake.

Midgets did an overnight winter camping trip to Cec's cabin. Some slept in tents and some in the igloo.

Abbi went on the BCST B tour trip to Germany, Seefeld, Austria, and Toblach, Italy with 2 other BC coaches and 13 athletes for 2 weeks in February.

