

LARCH HILLS NORDIC SOCIETY

Annual General Meeting

Saturday, October 18, 2025

1:00pm

Larch Hills Chalet

1. **Welcome – Suzy Beckner, President**

Suzy welcomed club members and thanked everyone for coming. She acknowledged that we are grateful to be meeting in the traditional and unceded territory of the Splantsin tribe in the Secwepemc nation. Suzy thanked everyone who helped with trail clearing today and who volunteered for the club over the past season. She acknowledged that it takes many volunteers to keep the society running. The club is looking forward to the coming ski season.

2. **Quorum** – 46 in attendance

3. **Adopt Agenda** – Additions – Alan Corbett to speak about an event

4. **Minutes of Sept 22, 2024 Annual General Meeting** Peter Molnar motioned to adopt, Kerry Orchard 2nd

5. **Business arising outstanding issues:** none

6. **President's Report** – Suzy Two major summer projects have been completed and came in under budget. Trails were widened to accommodate the new groomer. The parking lot was upgraded with new stone and gravel to reduce mud issues with spring thaw. Strategic Planning session happened Oct. 7, 2025 and results have been posted. There is opportunity for further input until Oct. 31. Membership is now open and everyone is encouraged to register.

7. **Treasurer's Report** - Don Financial Statements for the year ended April 30, 2025 were recently completed by BDO. See attached. Note that volunteers contribute a lot of hours that to date have not been recognized in these statements. The executive is looking into a method to include volunteer dollar value. Brian Majoribanks moved to accept the statements. Peter Molnar 2nd

Don presented a budget forecast for the coming season. See attached. Kari Miller moved to accept, Pauline Waelti 2nd.

8. **Club Manager's Report** – Karen not present. No report

9. **Registrar's Report** – Jan not present. There are currently 284 members

10. **Programs Report** – Jana Jackrabbit registration is open and 73 kids have signed up. Members were encouraged to spread the word about registration and to encourage potential coaches to come forward.

11. **Land Use and Trail Planning Committee** – Craig is stepping down as chair of the committee. Will be looking for a new chair in the coming months. Craig thanked the committee members for their work and accomplishments over the last few seasons.

12. **SEC Report** - David Small equipment is all in good condition and just needs regular pre-season service. Kubota had some minor repairs.

13. **Carbon Committee Report** – Hermann not present. No report

14. **Track Setting Update** – George Prinoth Bison is ready to go. Hoping to be able to get the big machine out earlier in the season now that trails are smoother. All groomers from last season are returning. This season they will be working to standardize classic track placement.

15. **Announcements:**

a. Registration opened Oct 1, 2025

b. Events – Santa Cruise Dec 21, Lantern Ski Dec 28, RKS Loppet Jan 17, Pirate Loppet Jan 30, BC

Cup Feb 6/7, new Tour de Dessert Mar 7 or 8

16. **Elections**

Positions up for election:

President – Suzy Beckner – Letting her name stand. No other nominations

Secretary – Laura Hepburn – Letting her name stand. No other nominations

Director – Alan Corbett – letting his name stand.

Director – Abbi May – Letting her name stand.

Director – Cam Brown – Letting his name stand.

Director – Vacant – Open for nominations Kate Ritchie agreed to nomination

No other nominations for directors. New directors above all approved for 2 year term.

Addition National Masters Championships February 2028 Alan Corbett has support from the executive to pursue hosting this event. Requesting approval from the general membership and will then approach city council for their approval. Event would include 4 races over 5 days plus a banquet. Expect to attract 200-250 participants. Must be 30 years old+ to participate. Would be an opportunity to showcase our facility to skiers across Canada and should bring in revenue. Don Miller moved to support hosting the Canadian National Masters in February 2028. Val Heckrodt 2nd. Motion passed

17. **Adjournment** 1:50pm