

Biathlon Ontario AGM, June 2, 2019

June 2, 2019	12:30 pm	Sunridge, Ont
1 and 2. Call to order	Cory Lohnes, President BiON	
Call to order and introduction of the 2018-19 Board of Directors	12:30 Call to order	<p>Quorum Require 10% of eligible votes - membership 65 Require 7 members; 21 members present and in proxy</p> <p>The President introduced Board of Directors and their roles and responsibilities</p>
3. Accreditation of Votes		
Presented by	Christine	
Discussion	<p>We have received 5 proxys 2 for Tim Hurley 2 for Cory Lohnes 1 for Elizabeth Gilbert</p>	
4. Adoption of the Agenda		
Presented by	President	

Discussion	Motion to accept the Agenda as presented by the President by Seconded by Liz Gilbert
5. President's opening remarks	
	Nothing additional
6. Acceptance of the Minutes of the 2018 AGM	
Presented by	Motion to accept the 2018 AGM minutes as posted on the website by Alex Dumond Seconded by Chris Skelton All in favor
7. Sanction of Actions and Decisions taken by the out-going Board of Directors	
Presented by	Cory
	Motion to accept the actions and decisions taken by the Board of Directors as presented by Cory Lohnes Seconded by David Cheung All in favor
8. Financial Report and acceptance of the 2018 Financial Statements	
Presented by	VP Finance

	<p>Motion to accept the 2018 Financial Statements as prepared by McCay- Duff LLP presented by Daniel Guay</p> <p>Seconded by Cory Lohnes</p> <p>All in favor</p> <p>VP Finance went through the financial statements Discussion on balance and on the Ministry's base funding. Question about revenue generation for BiON- BiON will be discussing this in the upcoming year</p> <p>Motion to appoint McCay- Duff LLP to prepare our financial account for 2018/2019 presented by Daniel Guay</p> <p>Seconded by Angele Caporicci</p> <p>All in favor</p>
9. Other Business	
Presented by	Cory
<p>a. Ontario Winter Games</p> <p>b. Bylaw amendments</p> <p>c. Responsible coaching movement pledge</p>	<p>a) This was discussed with the CADC- no decision has been made on whether it would be a .22 or air rifle competition. This will be made once the venue has been selected. Selection Criteria to come. Al Penrose has been appointed as Chair of the Organizing Committee Scott McCulloch has been appointed Chief of Competition</p> <p>b)</p> <ul style="list-style-type: none"> ● Motion to remove Para 42 of the BiON By-Laws restricting the number of consecutive terms that can be served by a Board Executive to two (four years) by Cory Lohnes Seconded by Christine Piche All in favor Adopted ● Motion to amend Para 40 of the BiON By-Laws to move the reference of VP-technical from Para 40b to para 40a to be elected in even-numbered years by Christine Piche Seconded by Daniel Guay All in favor

	<p>Adopted</p> <ul style="list-style-type: none"> • Motion to amend para 31 of the BiON By-Laws to allow AGM to occur on or before June 15th of each year by Cory Lohnes Seconded by David Cheung All in favor Adopted <p>c) Biathlon Ontario has elected to take the pledge and adopt the responsible coaching movement.</p>
10. Election of new Board of Directors	
Presented by	Cory
<p>A. VP admin (2 years) B. VP finance (2 years) C. VP Tech (1 year) D. Dir at large (2 year)</p>	<p>A. VP Admin - David Cheung nominated by Jan Bergstrom Seconded by Christine Piche David Cheung accepted</p> <p>B. VP finance - Liz Gilbert nominated by Tim Hurley Seconded by Dan Denief Liz Gilbert accepted</p> <p>C. VP technical - Tim Hurley nominated by Christine Piche Seconded by Daniel Guay Tim Hurley accepted</p> <p>D. Director at large - David Gilbert nominated by Liz Gilbert Seconded by Cory Lohnes David Gilbert accepted</p>
11. Adjournment	
<p>Motion to adjourn by Liz Gilbert Seconded by Tim Hurley Meeting adjourned 2:03pm</p>	