

Biathlon Ontario AGM, June 28, 2020

June 28, 2020	4:00 pm	Meeting via Google Meet
1 and 2. Call to order		Cory Lohnes, President BiON
Call to order and introduction of the 2019-20 Board of Directors	4:00 Call to order	<p>Quorum Require 10% of eligible votes - membership 35 (over 18 years of age) Require 4 members 19 members present</p> <p>Present President: Cory Lohnes VP Administration: David C. VP Finance: Liz Gilbert VP Technical: Tim Hurley VP Corporate: Dan Denief Director at large 1: Al Penrose Director at large 2: Dave Gilbert</p> <p>The President introduced Board of Directors and their roles and responsibilities</p>
3. Accreditation of Votes		
Presented by	David Cheung	
Discussion	No discussion	
4. Adoption of the Agenda		
Presented by	President	

	<p>Cory Lohnes motions to adopt agenda Liz Gilbert seconds motion. Electronic vote account: 18 of 18 voted to support Adoption of Agenda</p>
5. President's opening remarks	
	<ul style="list-style-type: none"> •2019-20 highlights: • Ontario biathletes selected to national teams & tours • Continued growth in both club & individual membership • Increased participation of para-biathletes • Successful return of biathlon to Ontario Winter Games • Regained sport recognition with MHSTCI & funding support • Growing collaboration across clubs • Responsible Coaching Movement & Safe Sport Programs • PSO status overall
6. Acceptance of the Minutes of the 2019 AGM	
Presented by	<p>David Cheung motions to accept the 2019 AGM minutes David Gilbert seconds the motion Electronic vote account: 17 of 17 voted to support Acceptance of 2019 AGM</p>
7. Sanction of Actions and Decisions taken by the out-going Board of Directors	
Presented by	President
	<p>Motion to accept the actions and decisions taken by the Board of Directors Daniel Guay seconds motion.</p> <p>Electronic vote account: 18 of 18 voted to support Sanction of Actions and Decisions taken by the out-going Board of Directors</p>

8. Financial Report and acceptance of the 2020 Financial Statements	
Presented by	VP Finance
	<p>Cory Lohnes motions to accept the 2020 audited Financial Statements Brigitte Quesnel seconds motion.</p> <p>VP Finance went through the financial statements Discussion on balance and on the Ministry's base funding.</p> <p>Electronic vote account: 18 of 18 voted to support acceptance of audited 2020 Financial Statements</p>
9. VP Tech Report	
Presented by	Tim Hurley
	<p>New areas to focus on</p> <ol style="list-style-type: none"> 1.Continue to collaborate with cadets 2.Revive AR circuit – travelling to these events; there are distances involved but this is important. 3.Hopefully, we can get Hardwood and Highlands up and running to build a high performance training center
9. New Business	
Presented by	Tim Hurley
Flouro Ban	Flouro waxes are banned for BiCAN 2020/21 race season. Request for guidance regarding existing stores of Flouro waxes from club representatives..
10. Election of New Board of Directors	
A. President (2 years) B. VP Tech (2 years) C. VP Finance (1 year) D. Dir at large (2 year) E. VP Corporate (2 Year)	A. President - Brigitte Quesnel, acclaimed Brigitte Quesnel accepted B. VP Tech - Peter Niedre, acclaimed C. VP Finance - Karen Penrose, acclaimed D. Director at large - Scott McCulloch, wins vote E. VP Corporate - Daniel Denief, acclaimed

11. Adjournment

Cory Lohnes motions to adjourn
Meeting adjourned 5:49 pm