



BIATHLON ONTARIO

61 Kayla Crescent
Collingwood, Ontario L9Y 5K8

| Biathlon Ontario 2012 Annual General Meeting | | |
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| 5.26.2013 | 10:15am | Highlands Nordic Ski Club Duntroon Ontario |
| Meeting | Mike Scholte, President | |
| Minutes by: | Daniel S. Guay, VP Admin | |
| Attendees | <u>BiON Board of Directors</u> Mike Scholte, President Daniel Guay, VP Admin Tim Hurley, VP Technical Allen Bursey, VP Financial Greg Dalton, VP Membership Louise Paul, VP Communication | <u>Members</u> Gloria Bursey Cindy Hertz Mike Hertz Nancy Shouldice Dave Shouldice Sr. Nick Svaikaulas Chris Skelton Jen Scholte Shelly Savill |
| Proxy | Isaac Shouldice (David Shouldice) David Shouldice Jr. (David Shouldice) Ben Muselius (David Shouldice) Peter Muselius (David Shouldice) Kathryn Muselius (David Shouldice) Phiippa Spoel (Greg Dalton) Mackenzie Savill (Shelley Savill) Alexandra Savill (Shelly Savill) Todd Savill (Shelly Savill) | Rachel Savill (Shelley Savill) David Shapiro (Louise Paul) Ivor Shapiro (Louise Paul) France Hurley (Tim Hurley) Alicia Hurley (Tim Hurley) |
| Call to Order, Introduction of Board, and Adoption of Agenda | | |
| Presented by | Mike Scholte | |
| Discussion | Meeting was called to order at 10:15am with a formal introduction of the board of directors. Mike Scholte thanked all members for attending the AGM. Accreditation of votes and proxies where presented to the Secretary to be noted in the minutes. | |
| Discussion | Members asked that the following items be added to the agenda under other business. Items are: Discussion of terms of reference of Head Coach Medals for clubs Discussion of air rifle categories Discussion of VP Tech assistance. | |

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| Motion | Motion to accept the Agenda with additional items added made by Cindy Hertz, second by Greg Dalton. Accepted by all. Motion carried. |
| Acceptance of 2012 AGM Minutes | |
| Presented by | Mike Scholte |
| Discussion | <p>The 2012 AGM Minutes were made available online for the membership to review. Following items were noted to be corrected.</p> <p>Allen asks that the following statement be corrected in his report. It is to read as follows:</p> <p><i>A. Burse noted that 2011 financial statements were presented in draft form but were not formally reviewed by our Public Chartered Accountant McCay Duff LLP until after the 2011 AGM.</i></p> <p><i>A copy of the 2011 Financial Review Engagement by McCay Duff LLP was distributed for review by the membership.</i></p> <p>Furthermore the motion is to be noted as follows:</p> <p><i>A. Burse made a motion to accept the 2011 Financial Review Engagement by McCay Duff LLP.,</i></p> <p>Jen Scholte request that the word surrender be changed to deposit in one of the statement in the VP Finance report. It is now to be read as: "The use of Q4G funding reserved for carded athlete is explained to the membership. They indicated that when athletes deposit a portion of their funding received to..."</p> <p>Correct typographical error in Mike Scholte name in the elections.</p> |
| Motion | Motion to accept AGM with amendments made by Dave Shouldice, second Jen Scholte. Accepted by all, Motion carried |
| President's Opening Remarks | |
| Presented by | Mike Scholte |
| Discussion | <p>Mike Scholte opened his remarks with how fantastic the weekend was with lots a detailed and discussion covered. With the input from club representatives, the Board did a final revision to the operational plan for period of 2013-2015.</p> <p>Mike read BiON vision and mission statements to the assembly and discussed on four pillars of focus that are shown in the operational plan: Administration, Training, Participation, and Excellence.</p> <p>Mike commends the clubs of their demonstration days, and their partnership with other Nordic community.</p> |

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| | <p>BiON encourages older athlete taking coaching courses to further ensure the pool of knowledge is pass forward to the younger athletes. Mentorship was a topic of discussion throughout the weekend, and as part of operational plan, BiON will seek from clubs a listing of their talents and skill sets, to create resource tool kits in assisting younger clubs or person who wish to form a club resources of past experience.</p> <p>BiON will be an advocate both the 0.22 and air rifle programs.</p> <p>Mike acknowledges that BiON is doing an excellent job at identifying talent. In monitoring results of athletes, providing awards, and continues higher level of coaching support during racing events. Under the topic mentorship, BiON will further encourage club level coaches to participate at provincial and other major events.</p> <p>BiON will take more effort in regards to scheduling of events, it was identified that the upcoming year there will be 3 OCup scheduled. Mike further claimed that by BiON AGM 2014 there will be an Ontario Championship. Question was posed as to why only 3 OCup races. BiON replied it is mostly due for logistical, and scheduling reason and what BiON is able to handle due to the vast geographical area of the province. Jen further commented that clubs can apply jointly to host OCup.</p> <p>Another focus in which BiON will take in to identify how cadet activities and program can be incorporated into the membership fold.</p> <p>Greg stresses that compressed air cylinders of the S400 Biathlon or similar rifles will not be used at any BiON events until cylinders have been certified as safe for use. Greg to provide further guidance and material in this regard.</p> |
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Sanction of Actions and Decision by Board of Directors

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| Presented by | Mike Scholte |
| Motion | A motion was made by Jen Scholte to sanction the action and decisions made by the board for the past year. Second by C. Skelton. Carried |

Appointment of the Accountants for 2013-2014 and acceptance of FY 2012-2013 reports

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| Presented by | Allen Bursey |
| Discussion | The final 2012 Financial Review report performed by McKay Duff and Company LLP was made available for review to the membership. Allen Bursey commented that a draft of the report was made at the 2012 AGM. |
| Motion | A. Bursey made a motion to accept the accountants' review of the financial Statement for the year ending April 30, 2012, seconded by Chris Skelton. Accepted. Motion Carried |
| Motion | Motion to appoint accountant McKay Duff by Allen Bursey for the financial review of Fiscal year ending Apr30, 2013, second by Chris Skelton. Accepted. Motion Carried. |

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| Discussion | <p>BiON 2013-2014 proposed budget was distributed to membership for review.</p> <p>Question was posed in regards to shown deficit in the 2012-2013 Actual column by Chris Skelton. Allen noted that more was spent on nationals and World Junior trials for supporting events. The World Junior and Youth Trial were not originally budgets. Furthermore, a sponsorship source was budget in 2012 but none was receive.</p> |
| Appointment of Scrutineers for Election of Officers | |
| Presented by | Mike Scholte |
| Discussion | Noted the appointment of Scrutineers for election of officers |
| Motion | G. Dalton made a motion to forgo the appointment of scrutineers for the elections. Seconded by Shelley Savill. Accepted. Motion Carried. |
| Elections of Officers | |
| Presented by | Daniel Guay |
| Elections | <ul style="list-style-type: none"> a. Vice President, Finance Nomination: none. b. Vice President, Technical Nomination: Tim Hurley (standing), nominated by Dave Shouldice, Mike Hertz. Accepted by Tim. None appose. c. Vice President, Communications Nomination: Louise Paul (Standing) Shelly, second by Jen. Accepted by Louise. None oppose d. Vice President, Competition Nomination: Cindy Hertz, nominated by Mike Hertz, second by Greg Dalton, Accepted |
| Other Items | |
| Presented by | Mike Scholte |
| Discussion | <p>Jen Scholte asked for classification Q4G funding in regards to when athlete does not accept funding, and when an athlete quits.</p> <p>When an athlete retires after signing, has to return money fully for non-compliance. Similar questions were posed by the athlete's representative. Tim indicates to the membership that the training deposit carded athlete's provide in May of the training year go towards coaching and training fees encountered through the season. Any money at the remaining of the year, if any, remains in the athlete's account or is transferred back to the athlete.</p> |
| Discussion | 83 medals are currently in-stock. Tim pose to the question to the club representative: Do club want BiON to provide medals for OCups/Ontario Championship or are Club to provide their own for OCup and BiON will only focus resources for the medals towards the Ontario Championship. By consensus, club representative chose to go with BiON Medals for OCups and Championships. |

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| Discussion | <p>Jen Scholte requested a discussion on the terms of reference and/or role of “Head Coach” within the organization</p> <p>Tim responds that the PSO require Comp-Dev level coach a head coach which is officially Tim Hurley, but acted by Dave Bradley. Dave Bradley no interest taking on this role. No funding is currently available to fund this position.</p> <p>Jen comments that “Head Coach” is currently collaborative approach in fulfilling the requirements of head coach.</p> |
| Discussion | <p>Discussion of air rifle categories</p> <p>A question was posed by the membership what age classifieds the air rifle categories. BiON noted that the following categories are recognized.</p> <p>Sr Boys/Girls Air Rifle (15-16 yrs) Jr Boys/Girls Air Rifle (13-14 yrs) Juvenile Boys/Girls Air Rifle (11-12)</p> |
| Motion | <p>Greg Dalton put forth a motion that Juvenile categories (11-12) or athletes 10 and under not to use pre-charged compressed air rifles. In addition, juvenile categories in OCup and Ontario Championship races are to use prone targets. Furthermore, a note to ABCQ to recommending it adopts this race protocol for the Chelsea race.</p> <p>Nays: Dave Shouldice, Nancy Shouldice (+5 proxies), Tim Hurley (+2), Mike and Cindy Hertz. Passed 16-12.</p> |
| Adjournment | |
| Presented by | Mike Scholte |
| Motion | <p>Mike noted that this concluded the business of the AGM.</p> <p>Tim Hurley placed a motion to adjourn the AGM, seconded by Louise Paul. Accepted. Motion Carried.</p> <p>Meeting adjourned at 1:15pm</p> |

Minutes produced by:

Daniel S. Guay, CD
VP Admin
Biathlon Ontario