



## BIATHLON ONTARIO

61 Kayla Crescent  
Collingwood, Ontario L9Y 5K8

Biathlon Ontario 2012 Annual General Meeting		
5.26.2012	1:06pm	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 Alexis Parr, VP Membership  <u>Biathlon Canada</u> Brendon Bulger	<u>Members</u> Todd Savill Yves Rousseau Richard Hunter Kim Hunter Chantale Lortie Chris Skelton Greg Dalton Gloria Bursey David Shouldice Sr. Nancy Shouldice Peter Muselius Ivor Shapiro Louise Paul
Proxy	Isaac Shouldice David Shouldice Jr. Alexandre Dupuis	
Regrets	Alexandre Dumond, VP Competition Nancy Davie, VP Communications	
Call to Order, Introduction of Board, and Adoption of Agenda		
Presented by	Mike Scholte	
Discussion	Meeting was called to order at 1:06pm with formal introduction of the board of directors. Mike Scholte thanked all members for taking the time out in attending the AGM.  Accreditation of votes and proxies were then presented to the Secretary to be noted in minutes.	
Motion	Membership to a moment to review the set Agenda.  C. Skelton made a motion to accept the proposed agenda as set. Second by T. Hurley. <b>Carried</b>	

President's Opening Remarks		
Presented by	Mike Scholte	
Discussion	<p>President comments on his role of first year of being on the BOD and his role as President.</p> <p>Further comments on the HP and Jr. Level of competition and compliments them on their success throughout the year.</p> <p>Mike Identified that there are still challenges seen on the 0.22 Cal side of things but the air rifle component have progressed well.</p> <p>Mike further noted that because of vast geographical area in which board members reside that there are communication barriers in which that are now being overcome with the use of technology such as our web forum.</p>	
Acceptance of 2011 AGM Minutes		
Presented by	Mike Scholte	
Discussion	The 2011 AGM Minutes were made available online for the membership to review.	
Motion	A motion by G. Dalton to accept the 2011 Minutes. Second by A. Burse. <b>Carried</b>	
Sanction of Actions and Decision by Board of Directors		
Presented by	Mike Scholte	
Discussion	<p>Question was posed by the members on the process that the BOD takes in passing the motion.</p> <p>The president replies by indicating that most motions passed are administrative in nature in order to see programs and events move forward.</p> <p>A request was made by the membership that motions passed by the board be published prior to next general meeting. It was noted that under current policies minutes of BOD meetings are not made public, but the president acknowledged that a synopsis of motions should be given.</p> <p>M. Scholte further asks the membership on what best method the BOD should use to pass along the information. It was suggested that the synopsis be published along with the President's report during the release of the AGM notice.</p> <p>G. Dalton congratulated the BOD decisiveness during last minute changes of events</p>	
Motion	Motion was made by B. Buldger to sanction the action and decision made by the board for past year. Second by C. Skelton. <b>Carried</b>	
Action Items	Person Responsible	Deadline
Synopsis of BOD passed motions	Secretary	30 days prior to AGM
President's Reports	President	30 days prior to AGM

### Sanction of April 2012 Amendments to By-laws

Presented by	Daniel S. Guay
Discussion	<p>According to current by-laws, any proposed made to them must be distributed to the membership 30 days prior to a general membership meeting. The proposed amendments were made both via mass email and posted on Biathlon Ontario website 30 days prior to the AGM.</p> <p>Noted that the changes made are due to commence the transitional period of the Not For Profit Act that became effective in Oct 2011. Changes are:</p> <ul style="list-style-type: none"><li>• Separation of Duties and Responsibility of President and Past President</li><li>• Indemnification of Directors, Officers and others</li><li>• Addition of membership year</li><li>• Election year of VP Technical to coincide with Canada Winter Games.</li></ul> <p>Member noted that the Head Office address is specific to the GTA. He recommends that the address be made more general to include any address in the province of Ontario.</p>
Motion	<p>G. Dalton made a motion to accept the adendment as published. Second by P. Muselius. <b>Carried</b></p>

### Vice-President Finance Report

Presented by	Allen and Gloria Burse
Discussion	<p>A. Burse noted that 2011 Financial statement were not passed at the 2011 AGM as they were not made available at the time of the AGM due to the change of Auditor.</p> <p>A copy of the 2011 Financial statement were distributed for review by the membership</p>
Motion	<p>A. Burse made a motion to accept the 2011 Financial Statement, second by C. Skelton. <b>Carried</b></p>
Discussion	<p>The 2012 Financial Review report ending April 2012 was distributed for discussion. <i>(See Report of the Vice-President of Finance)</i></p> <p>The year ended with a small surplus of \$1,322.68.</p> <p>BiON is in the process of applying for Base funding for the next 3 years. Allotment of funding from the Ontario government is based on the numbers of members within the PSO. Base funding received goes to the general operational cost.</p> <p>Question posed as to why the significant difference between the grant money received and operational costs. It was explained that there was no rifle grant awarded in the current fiscal year.</p> <p>The cost for waxes and other equipment purchased this year will be recovered in the next year as inventory is used up.</p> <p>Comments are made that in order to get to the next tier in the base funding, membership needed to increase above 500 members</p>

	<p>Question was posed as to what constitute a count towards membership. Alexis Parr indicated with support from M. Scholte that membership regardless of category counts on many fronts: funding, insurance, etc.</p> <p>The use of Q4G funding reserved for carded athlete is explained to the membership. They indicated that when athletes surrender a portion of their funding received to go towards their training program and events that are maintained by the PSO.</p>
Motion	A. Bursey makes the motion to accept the 2012 Financial review and to Appoint McCay Duff as auditor for the 2013 Fiscal Year. Second by I. Shapiro
<b>VP Technical Report</b>	
Presented by	Tim Hurley
Discussion	<p>See <i>BiON VP Tech Report 2012 AGM</i></p> <p>Nationals 2013 will be in Calhullan, BC World Juniors trial in Canmore.</p> <p>Nationals, BiON sent 11 full and 7 sanction athlete. He noted to the membership that Alex Dupuis won Gold in Sr. Boys in Pursuit. And gives thanks to Chris Skelton for finding the accommodations.</p> <p>Ontario Winter Games, 23 out of 30 athletes were fielded. BiON had to pay for 7 athletes. Recommendation has been made to drop OWG and run a provincial air rifle competition instead.</p>
Motion	G. Dalton made a motion to have an Annual Air Rifle Biathlon Competition. Second by A Parr. <b>Carried</b>
<b>VP Communication</b>	
Presented by	Mike Scholte
Discussion	<p>Mike Indicated that no formal report was given</p> <p>Noted that current VP Communication has resign and the BiON webmaster. He further stated that both future VP Communication and webmaster must work closely to ensure that communication to public and the membership keeps flowing.</p>
<b>VP Member and Club Relations</b>	
Presented by	Alexis Parr
Discussion	<p>A Parr presented her report. See Membership Report 2011/2012</p> <p>Chelsea Club: no report provided. Few word made by Chantale Lortie</p> <p>Lake Superior Biathlon: See <i>Lake Superior Biathlon Presidential Report 2012</i> presented by Daniel S. Guay</p> <p>Walden Club: No formal report given. Few words by Greg Dalton/Richard Hunter</p> <p>Blind River Club – No formal report given. Few words stated by Yves Rousseau</p> <p>Highland Club – No formal report given. Few words presented by Mike Scholte</p>

	Soo Finish Club – No Formal report Midland – No Formal Report
<b>Elections of Officers</b>	
Presented by	Daniel Guay
Discussion	Noted that appointment of Scrutineers for election of officers
Motion	G. Dalton made a motion to forgo the appointment of scrutineers for the elections. Second by P. Muselius. <b>Carried</b>
Elections	<p>President – Mike Scholtem <b>Acclaimed</b></p> <p>VP of Administration (as per amended by-law) – Daniel S. Guay <b>Acclaimed</b></p> <p>VP Technical (as per amended by-law, One-year term) – Tim Hurley nominated by Alexis Parr and second by Louise Paul. <b>Acclaimed</b></p> <p>VP of Member and Club Relations: Greg Dalton nominated by D. Shouldice Sr., second by A. Parr. <b>Vote Carried</b></p> <p>VP of Competition (One year term due to vacancy): Yves Rousseau nominated by G. Dalton, second by Tim Hurley. <b>Vote Carried.</b></p> <p>VP of Communication: Louise Paul nominated by G. Dalton, second by D. Shouldice Sr. <b>Vote carried</b></p>
Appointment	<p>Mike notified membership that Tom Endleman is stepping down from the position of webmaster.</p> <p>Mike will send forth a message to Tom thanking him of the services he has rendered throughout the years in maintaining the website.</p> <p>I Shapiro offered to take on that appointment, which was graciously accepted by the membership as a whole.</p>
<b>Adjournment</b>	
Presented by	Mike Scholte
Motion	<p>M. Scholte noted that this concluded the business of the AGM.</p> <p>L.Paul placed a motion to adjourn the AGM, second by G. Dalton. <b>Carried.</b></p> <p>Meeting adjourn at 4:45pm</p>

Minutes produced by:

Daniel S. Guay, CD  
VP Admin  
Biathlon Ontario