



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 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.	
Motion	The members took a few moments to review the set Agenda. C. Skelton made a motion to accept the proposed agenda as set. Seconded by T. Hurley. Carried	

President's Opening Remarks		
Presented by	Mike Scholte	
Discussion	<p>The President commented on his first year of being on the BOD as President.</p> <p>He commended our High Performance and Jr. Level athletes on their success in training and competition throughout the the past year.</p> <p>Mike Identified that there were still challenges seen on the 0.22 Cal side of things but that the air rifle component has progressed very well.</p> <p>Mike further noted that he was pleased with how well our web forum technology has helped in overcoming communication barriers with our board members scattered over the vast geographical area of Ontario.</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 was made by G. Dalton to accept the 2011 AGM Minutes. Seconded by A. Bursey. Carried	
Sanction of Actions and Decision by Board of Directors		
Presented by	Mike Scholte	
Discussion	<p>A question was posed by the members on the process that the BOD takes in passing the motion.</p> <p>The president replied that most of the BOD motions passed over the past year were administrative in nature to ensure programs and events moved forward.</p> <p>A request was made by the membership that motions passed by the board be published prior to the next general meeting. It was noted that under current policies, minutes of BOD meetings were not made public, but the president acknowledged that a synopsis of motions should be given.</p> <p>M. Scholte further asked the membership what would be the 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 on their decisiveness in making sudden changes for events due to unexpected weather and other circumstances.</p>	
Motion	A motion was made by B. Buldger to sanction the action and decisions made by the board for the past year. Second by C. Skelton. Carried	
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 amendments 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>The changes made are due to commence during the transitional period of the Not For Profit Act that became effective in Oct 2011. Changes are:</p> <ul style="list-style-type: none">• Separation of Duties and Responsibility of President and Past President• Indemnification of Directors, Officers and others• Addition of membership year• Election year of VP Technical to coincide with Canada Winter Games. <p>A member noted that the Head Office address was specific to the GTA. He recommended that the address be made more general to include any address in the province of Ontario.</p>
Motion	G. Dalton made a motion to accept the adendments as published. Second by P. Muselius. Carried

Vice-President Finance Report

Presented by	Allen and Gloria Bursey
Discussion	<p>A. Bursey noted that the draft financial statement for the year ending April 30, 2011 was passed at the 2011 AGM, but the licenced chartered accountant review of that statement now needed to be approved by the membership.</p> <p>Copies of the 2011 financial review by McKay Duff and Company LLP were distributed for review by the membership</p>
Motion	A. Bursey made a motion to accept the accountants review of the financial Statement for the year ending April 30, 2011, seconded by C. Skelton. Carried
Discussion	<p>The Biathlon Ontario draft financial statement for the year ending April 30, 2012 was distributed for discussion. (See <i>Report of the Vice-President of Finance</i>)</p> <p>The year ended with a small surplus of \$1,632.76.</p> <p>BiON is in the process of applying for Base Funding from the Ontario government for the next 3 years. Allotment of funding is based on the numbers of members within the PSO. Base funding received goes toward general operational costs.</p> <p>A question was posed as to why there was a significant difference between the grant money received and operational costs between the years 2010 and 2011. It was explained that we were granted money to purchase rifles in 2010 but not in 2011.</p> <p>The cost for waxes and other equipment purchased this year would be recovered from the athletes in the next year as they use it.</p>

	<p>A question was posed as to what constituted a count towards membership for funding. 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 Quest for Gold funding reserved for carded athletes was explained to the membership. Carded athletes have paid ahead for their training and get their training expenses reimbursed as they participate in training programs and events that are maintained by Biathlon Ontario.</p>
Motion	A. Burse made the motion to accept the 2012 draft financial statement for the year ending April 30, 2012 and to appoint McKay Duff and Company LLP as the accountant to review this draft financial statement. Seconded by I. Shapiro
VP Technical Report	
Presented by	Tim Hurley
Discussion	<p>See <i>BiON VP Tech Report 2012 AGM</i></p> <p>Nationals 2013 will be in Callaghan, BC World Junior trials will be in Canmore, AB.</p> <p>Nationals, BiON sent 11 full team members and 7 sanctioned athletes. He noted to the membership that Alex Dupuis won Gold in Sr. Boys in Pursuit. And thanked Chris Skelton for managing the team accommodations.</p> <p>Ontario Winter Games, 23 out of 30 athletes were fielded. BiON had to pay for 7 athletes. Recommendation was made to drop OWG and run a provincial air rifle championship competition instead.</p>
Motion	G. Dalton made a motion to have an Annual Air Rifle Biathlon Championship Competition in Ontario. Seconded by A Parr. Carried
VP Communication	
Presented by	Mike Scholte
Discussion	<p>Mike Indicated that no formal report was given</p> <p>Noted that the current VP Communication has resigned and that a new BiON webmaster was needed. He further stated that VP Communication and the webmaster must continue to work closely to ensure that communication to the public and the membership flows smoothly</p>
VP Member and Club Relations	
Presented by	Alexis Parr
Discussion	<p>A Parr presented her report. See Membership Report 2011/2012</p> <p>Chelsea Club: no report provided. A few words spoken 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. A few words by Greg Dalton/Richard Hunter</p> <p>Blind River Club – No formal report given. A few words stated by Yves Rousseau</p> <p>Highland Club – No formal report given. A few words presented by Mike Scholte</p>

	Soo Finish Club – No Formal report Midland Club– No Formal Report
Elections of Officers	
Presented by	Daniel Guay
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 P. Muselius. Carried
Elections	<p>President – Mike Scholte Acclaimed</p> <p>VP of Administration (as per amended by-law) – Daniel S. Guay Acclaimed</p> <p>VP Technical (as per amended by-law, One-year term) – Tim Hurley nominated by Alexis Parr and seconded by Louise Paul. Acclaimed</p> <p>VP of Member and Club Relations: Greg Dalton nominated by D. Shouldice Sr., seconded by A. Parr. Vote Carried</p> <p>VP of Competition (One year term due to vacancy): Yves Rousseau nominated by G. Dalton, Seconded by Tim Hurley. Vote Carried.</p> <p>VP of Communication: Louise Paul nominated by G. Dalton, seconded by D. Shouldice Sr. Vote carried</p>
Appointment	<p>Mike notified membership that Tom Endleman was stepping down from the position of webmaster.</p> <p>Mike will send a message to Tom thanking him for the services he has rendered throughout the years in creating and maintaining the website.</p> <p>I Shapiro offered to take on that appointment, which was graciously accepted by the membership as a whole.</p>
Adjournment	
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, seconded by G. Dalton. Carried.</p> <p>Meeting adjourned at 4:45pm</p>

Minutes produced by:

Daniel S. Guay, CD
VP Admin
Biathlon Ontario