

Biathlon Ontario Annual General Meeting 2018

3 June 2018	11:00	Hosted by Chelsea Nordic ski and biathlon Club Camp Fortune, Chelsea, Quebec
Meeting President	Cory Lohnes, BiON President	
Attendees	<p>11:15 call to order</p> <p>Board of Directors - 2017/2018</p> <p>Cory Lohnes – President Russ Schick – VP Finance Vic Veinotte – VP technical Daniel Guay – VP at large Pierre Dupuis- VP at Large Christine Piche – VP Admin Jason Higgins– VP Corporate</p>	<p>62 members Quorum has been reached – more than 10%</p> <p>Present</p> <p>Michel Cory Tim Jan France Alex James Christine Liz Daniel Eric Daniel Pierre</p> <p>Proxies received</p> <p>Received - 13 Jan-1 Cory - 7 Tim – 1 Daniel – 3 One discarded - not a BiON member</p>
Call to order, introduction of the board, adoption of the agenda		
Presented by	Cory Lohnes	
Discussion	Proposed agenda had been sent to membership by email on May 23 rd , 2018 To add: discussion on ADC membership	
Motion	Motion to accept the agenda as presented Motion presented by Tim Seconded by James All in favor Carried	
Accreditation and votes		
Presented by	Cory Lohnes	
Discussion		

	One proxy was not accepted: the person was not registered as a BiON member
--	--

President’s opening remarks/ report

The President thanked the board for the work done during the past year
 Specific thanks to Daniel Guay for the Sport Recognition work done

This year, work has been done with the Chief Firearm Officer to educate them on the sport of biathlon and the specific needs.

Membership continues to grow- as does club registration with one additional Club.

The year has also resulted in additional events as well.

Improvements on the offering to coaches as well.

Athletes – continuing to have great representation on the national and international level- unfortunately there was also some injuries with three of our main competitors being on the injury list. All of the athletes did well at nationals with three visiting the podium.

Awards- there will be awards. The criteria were discussed and drafted during the Athlete Development Committee meeting of June 2, 2018. Awards will go to Top International, Top National, Most Improved. Hurley – Junior male and female, senior male and female. Criteria still need to be voted on by the board.

Minutes of 2017 minutes

Presented by	Cory Lohnes
Discussion	Presented the minutes of last year as emailed on May 23 rd 2018
Motion	Motion to accept the minutes Motion presented Michel Seconded by Alex All in favor Carried

Sanction of actions and decisions of the board 2017/18

Presented by	Cory Lohnes
Discussion	President presented and explained the list of actions and decision taken by the Board. A record of these actions will be distributed. Discussion around the credit card action– how can it be used. Comment on coaching development – why the shift in thinking to financially support these coaches. The idea was to build capacity for the future of the sport in the province. Motion to approve: Tim Seconded by Christine All in favor

	Carried
Financial report	
Presented by	Daniel Guay
Discussion	Daniel went through the financial report Net income is -402.3
Motion	<p>Motion to accept a 2017 financials Motion presented by Daniel Seconded by Cory All in favor Carried</p> <p>Motion to approve the public accountant for 2018- to appoint McKay-Duff to review the 2018 financial. Motion presented by Daniel Motion seconded by Cory All in favor Carried</p>
Election of the board	
Presented by	Cory Lohnes
Discussion	<p>Positions elected to 2-year terms: President – Cory Nomination by Daniel for Cory Seconded by Tim</p> <p>VP Corporate Services for 2 years – Dan Nomination by Cory for Dan Seconded by Pierre</p> <p>Director-at-Large for 2 years – Nomination by Cory for Al Penrose Seconded by Christine</p> <p>Director at large for 1 year – Liz Nomination by France Seconded by Daniel</p> <p>VP technical for 1 year – Tim Hurley Nomination by Cory for Tim Seconded by Christine</p> <p>VP Finance for 1 year – Daniel</p>

	<p>Nomination by Tim for Daniel Seconded by Daniel</p>
<p>Other business</p>	<p>Calendar of events Aug 10-11 NACH Jericho Nov 24-30 on snow camp December 1-2 NorAm #1 @ Canmore, AB December 8-9 NorAm #2 @ Whistler, BC December 29-30 HTB Invitational @ ELGC January 5-6 NorAm #3 WJYT @ ValCartier, QC January 12-13 NorAm #4 LaPatrie, QC January 19-20 cadet area competition Feb 2-3 Cadet provincial @ SSM Feb 9-10 Eastern Canadian Champs @ ValCartier Feb 15-22 CWGs @ Red Deer, AB Feb 17-18 Quebec Cadet Provincial March 4-10 Nordic Nationals @ Nakkertok March 26-31 Nationals @ Whistler, BC WYJ - Slovakia</p> <p>Draft Criteria for CWG: Best 3 out of 4 from on snow camp (2 time trials + Canmore race weekend) + WYJT best 2/3</p> <p>ADC- Recommend continuing having every member club represented, but it is important for all members to understand the need to participate and to be responsive. Many actions require quick response.</p> <p>Coaching – Supercamp for coach – registration closes on June 4th, 2018. If the registration numbers are not met, the biathlon sessions will be cancelled</p>
<p>Motion to adjourn Presented by James Seconded by Tim</p>	