

Inuvik Ski Club Society
Sunday, December 18th, 2016
15:00 - 16:40
Inuvik Ski Clubhouse

Annual General Meeting 2016

Chair:	Kate Darling
Executive Members Present:	Jay Fransden
Executive Members Absent:	Fraser Pearce, Bobbi Scott, Rosalind Crump, John Stortz
Recorder:	Holly Jones
Others Present:	Brian Terry, Cathy Gilmour, Laura Murray, Sheena Adams, Jay Blakeston, Patrick Gall, Brandon Johnson
Quorum Met:	Yes

1. Approval of draft agenda for AGM 2016, dated Sunday, December 18th, 2016

- a. Motion to approve: Brian
- b. Second: Jay F.

2. Approval of draft minutes for AGM 2015, dated Sunday, October 18th, 2015

- a. Motion to approve: Jay F.
- b. Second: Holly

3. Reports from the Board

- a. Fraser → President's Report
 - Membership was 133 strong last year (paid), with 35 Individuals.
 - Security system installed on maintenance building.
 - \$5000 grant from Chevron went to new ski equipment for Jackrabbits.
 - \$15 000 from Bullfrog Power for the PV solar project (panels on roof of maintenance building now). Projected 50-60% of annual power consumption.
 - \$25 000 annual grant from MACA for a 5 year contribution. Will replace Lotteries money.
 - Jackrabbits program had 40 kids from February to April. 30 kids from school programs attended with Colin Pybus.
 - Top of the World Loppett: 50 entries with ½ being Junior racers.
 - New equipment for adult rentals has been purchased and has arrived.

b. Brandon (sitting in for Treasurer)→ Treasurer's Report

- Two accounts held by club: lottery & general
- Grant contributions over 5 years from MACA will replace the lottery account

QUESTION: Is there a GIC in the GL details (see Balance Sheet, August 31st 2016)?

- Electricity: Sheena elaborated on the net-metered bi-directional distribution of solar electricity produced. Will sell it to the Greenhouse.

c. Jay F. → Maintenance

- 2 groomers vandalized last year have been repaired/replaced. Club is now equipped with a snowmobile and an ATV with tracks. Chain drags and a track-setter are used for grooming.
- Summer maintenance team very small (not much advertising), but brushed trails.
- Late and little snow this year means grooming has just started. Red trail is good, blue is bumpy, orange is bumpy, and silver not yet groomed.
- Return to grooming in January. Hoping for a 3 foot base to fill holes.
- Establishment of a volunteer grooming team? Need a call-out for volunteer full maintenance.
- John (S) has stepped down from maintenance role.
- Shelter on Tundra trail being built or erected? Look into a mobile wind shelter. Paulatuk Dvp Corp has mining tents for \$25 000. Charitable donation?

4. Election of Officers and Directors for 2016-2017

a. No formal resignations have been received from former Directors.

- Fraser will be in Whitehorse for a while
- John was Director of Maintenance
- Bobbi was Treasurer

b. Move to appoint Jay F. as Director of Maintenance

- Motion to approve: Brian
- Second: Holly

c. Move to appoint Brandon as Treasurer

- Motion to approve: Kate

- Second: Jay
 - Grant signing authorities to all new Directors!
- d. Clarification of Director vs Officer role found in Non-profit Act
 - e. Move to appoint Kate as President
 - Motion to approve: Jay
 - Second: Brandon
 - f. Move to appoint Patrick as Secretary
 - Communications role: Facebook, Zone 4, Minutes, etc.
 - g. Move to appoint Holly for Director of Programs
 - Coordination of Track Attack, Jackrabbit, and Social Committee co-organizing of adult lessons, races, and social events.
 - h. Board will meet once a month.
 - i. New board voted in by all members present.

5. Other Business

- a. Discussion of racing and programs
 - Bunnyrabbits, Jackrabbits & Track Attack have been traditional programming in Inuvik.
 - Racing within the Delta? McPherson used to have a team?
 - Ski club should have CANSI Level I for adult lessons. Gave two courses last year, and ties in with rentals.
- b. Rental Coordination
 - Not monitored by executives. Communications was necessary due to high level of turnover. Emails should be sent with upcoming events, etc.
- c. Events
 - Wax and wine events, adult beginner's night, determine timing for Jackrabbits.
 - Sunrise Festival - tentatively set for Jan 8th. Patrick has been in contact with Heather from the town to get us on the agenda (UPDATE: No longer running due to lack of communication from club email to Town of Inuvik).
 - Facebook updates with Board Members' bios and Meeting Minutes (Patrick has started this).
 - Top of the World Loppet: has been determined that Inuvik will not host NWT Ski Champs, but instead will put efforts towards hosting TOWL. The 49th year (began 1968), should be coordinated in collaboration with NWT

Ski division to ensure growth for the 50th year in 2018. Organizing committee for Ski Champs/TOWL 50th is comprised of Karen Johnson (SkiNorth), Shawne Kokelj (CCCNWT), Sharon Firth, John Stephenson (NWT Ski Division), Kate Darling (ISCS), Holly Jones (ISCS).j

d. Equipment

- Keys need to be made for the rental room (Ray and John apparently no longer have their set of keys. Thus, Holly and Patrick do not have a set).
- New equipment needs to be hot-waxed and prepped for usage. We're told these are fishscale pairs. Organize a "waxing bee" to get things ready for rental.
- Wax bench and wax equipment should be reconciled and inventoried. New wax order should be sent out asap. Holly to check with Vauhti and Kate to check with Rode.
- Lockers: members with stuff in lockers should be informed of new registration. Will have two weeks to move their stuff out or register and buy a locker again. Should be a FCFS set-up to be fair.

e. Registration

- Fraser has details of Zone 4 Login to begin Membership registration
- Patrick will get started on this. Must happen simultaneously with reprogramming the door lock with a new code.

6. Conclusion of AGM for 2016-2017 season

a. Meeting adjourned: Kate