

# Cross Country Ski Ontario Annual General Meeting

Date: September 16, 2020

## Draft Minutes

Present: Angus Carr, Jack Sasseville, Steve Morris, Drew Lampman, Caroline Forest, John Cowan, Bryan Dubeau, Hillary Mettam, Gary Johiun, Amy Wheeler Reich, Denis Charette, Chris Serratore, Jen Lailey, Alan White, Todd Randall, Wendi Reid, Mary Waddell, Patti Kitler, Rena Viehbeck, Hilary Mettam, Dwayne Barber, Gerald Gregoire, Tracy Marshall

Staff: Liz Inkila, Katja Mathys, Victor Wiltmann, Katie McMahon

Item	Description	Discussion	Summary
1	Roll Call	<ul style="list-style-type: none"><li>•</li></ul>	
2	Approval of Agenda	<ul style="list-style-type: none"><li>• Voting members are 2 district representatives, (not necessarily district chair)<ul style="list-style-type: none"><li>○ LSSD - Hillary Mettam, Todd Randall</li><li>○ SOD – Bryan Dubeau, Dwayne Barber</li><li>○ NOD - Amy Wheeler Reich, Mary Waddell</li><li>○ NCD - Steve Morris, Drew Lampman</li></ul></li></ul>	Motion to accept agenda Moved by Amy Wheeler Reich Seconded by Steve Morris  Motion carried
3	Review of Minutes 2019 AGM	<ul style="list-style-type: none"><li>• Approval of <a href="#">AGM 2019 minutes</a></li></ul>	Motion to approve minutes of the 2019 AGM Moved by Bryan Dubeau Seconded by Steve Morris  Motion carried
4	Approval of Board Decisions		Motion to ratify all decisions made by the Board during the 2018/2019 season. Moved by Amy Wheeler Reich Seconded by Steve Morris  Motion carried
5	Chair's Report		
6	District Chair's Reports	<ul style="list-style-type: none"><li>• <a href="#">SOD</a><ul style="list-style-type: none"><li>○ Also engaging high school community to become involved with the Board of SOD</li><li>○ Reminder about road safety and sharing the road</li></ul></li><li>• <a href="#">NOD</a></li></ul>	

Item	Description	Discussion	Summary
		<ul style="list-style-type: none"> <li>• <a href="#">LSSD</a></li> <li>• NCD                             <ul style="list-style-type: none"> <li>○ Revitalize the NCD Board</li> <li>○ NCD Race series well attended, however banquet was cancelled</li> <li>○ Very active people organizing the race series</li> <li>○ Need to recruit more executive members</li> </ul> </li> </ul>	
7	<b>Financial Report Denis Charette</b>	<a href="#">Financials report</a> presented by Denis Charette	Motion to accept financial statements Moved by Amy Wheeler Reich Seconded by Hilary Mettam  Motion carried
8	<b>Elections</b>	Directors to the board: <a href="#">Slate of candidates</a> (other than District Chairs) Denis Charette (Treasurer) Alan White (Events & Officials) Kelly Sinclair (Youth Chair) Patti Kitler (PN) Jack Sasseville (HP Chair)  Thank you to Steve Morris, NCD Chair, and Hilary Mettam, LSSD Chair for your work with XCSO.	Motion to accept the identified slate as Board of Directors Moved by Dwayne Barber Seconded by Todd Randall
9	<b>Adjournment</b>	Next year's AGM location will be held in Northern Ontario District (travel permitting)	Motion to adjourn Moved by Steve Morris
10	<b>Closing Remarks</b>	Thank you to ski community for assistance with COVID-19 planning.	