

Yellowknife Multisport Club AGM – Minutes

7 May 7, 2015 Golder Associates Boardroom Yellowknife, NT

In attendance: Mark Cliffe-Phillips, Damian Panayi, Elaine Girrior, Jill Vaydik, Tom Girrior, Gary Tait, Tim Ensom, Philip Boulton, John Himmelman, Rob Lok, Geoff Foster

Meeting called to order at 7:00

1) Financial Statement

Financial statement presented by Elaine Girrior. Current balance is \$11, 114.79.

Motion to accept financial statement. Moved by Mark. Seconded by Gary. Approved.

2) Election of Officers

Motion to nominate Tim Ensom as president. Moved by Damian. Seconded by Mark. Carried.

Motion to nominate Mark Cliffe-Phillips as VP Communications – External. Moved by Damian. Seconded by Gary. Carried.

Other directors will remain in their positions for another term.

President – Tim Ensom

VP Communications (External) – Mark Cliffe-Phillips

VP Communications (Internal) – Damian Panayi

Secretary – Jill Vaydik

Treasurer – Elaine Girrior

Motion to accept the board of directors as above. Moved by Gary. Seconded by Damian. Approved.

3) Mountain Biking Update – Rob/Geoff

- Working on 2 trail projects: Prospector Trail and Jackfish/Frame Lake trail
- Continuing with Wednesday rides this summer

4) Events

Tentative Schedule of Event is as follows:

10 May – Mother’s Day Run (Mark Cliffe-Phillips/Kim Hemstreet)

24 May – Spring Duathlon (Dillon Consulting)

29 May – YK2HR (Andy Wong)
22 June – Latham Island Paddle (SombaK'e Paddling Club)
28 June – Tibbet Return Relay (Gary Tait)
11 July – Racquet Club ½ Marathon (Dana Britton)
26 July – Olympic Triathlon (John Himmelman)
8 or 9 Aug – Pedal Paddle Pound (Jill Vaydik/Tim Ensom)
16 Aug – Yellowknife Overlander Marathon (Damian Panayi)
13 Sept – Dirt Digger Duathlon (Mark Cliffe-Phillips)
18 Oct – Cross Country Run (Mike Palmer?)

Damian will finalize the schedule and post it on the website.

5) Other Business

- Damian will investigate lowering our current bike racks and possibly purchasing more. Funding for this was approved at last year's meeting.

Meeting adjourned at 8:05

Minutes prepared by Jill Vaydik, secretary.