

Yellowknife Multisport Club AGM 2018 - Minutes

Sunday, April 29, 2018

Multiplex PSAV Room

Called to order at 7:10 pm.

In attendance: Nick Rivet, Simon Whitehouse, Tonya Huck, Scott Harding, Shauna Morgan, Shannon Jennings, Geoff Foster, Mark Cliffe-Phillips, Heather Scott, David MacMillan, Jill Vaydik

1) 2018 agenda

Motion by Scott to approve 2018 agenda, second by David. Approved.

2) Approval of minutes

Motion by Jill to approve 2017 AGM minutes, second by Shannon. Approved.

3) Financial statement

Motion by Shannon to approve 2017 financial statement, including covering the cost of cheque replacement, second by Scott. Approved.

4) Election of Directors + Officers

Motion by Shauna to approve Mark, David, Nick, Jill, Scott, Shannon and Simon as Directors, second by Heather. Approved.

Motion by Shannon to nominate Jill Vaydik as Secretary, second by David. Approved.

Motion by Scott to nominate Mark Cliffe-Phillips as Treasurer, second by Shannon. Approved.

Motion by Scott to nominate David MacMillan as President, second by Mark. Approved.

President: David MacMillan

Secretary: Jill Vaydik

Treasurer: Mark Cliffe-Phillips

Motion by Shannon to elect officers as listed above, second by Heather. Approved.

Note: Roles of past VP Communications Internal + External positions will be distributed between the current Officer positions.

5) 2018/2019 events calendar

13 May - Mothers' Day Run (Heather + Shauna)
17 June - Mud Fling Mountain Bike Race (YKMTBC)
15 July - Tibbett Return Relay (Shannon + Shauna)
27-29 July - YK2HR (Andy Wong)
12 Aug - Pedal Paddle Pound (David/committee)
19 Aug - Overlander Sports Marathon (David)
16 Sept - Dirt Digger Duathlon and Mountain Bike Race (Mark + Geoff)
23 Sept - Cross Country Run (Mark)
March 2018 - Frostbite 50 (TBD - Bob Hermanutz?)

*Early June, date TBD: Midnight Sun Triathlon (Gary Strong)

*Date TBD, maybe later in summer: Duathlon (Tonya)

*Late August, date TBD: Latham Island Paddle (Somba K'e Paddling Club)

Discussion items: indoor triathlon in the new year, urban adventure (Shauna will pitch this to Ecology North), mid-week mini MTB races with YKMTBC

Motion by Jill to approve the 2018/2019 events calendar, second by Nick. Approved.

6) Other business

Motion by Mark to purchase 10 additional timing chips to go with the system donated this year by Overlander Sports, second by Shannon. Approved.

7) Motion by Nick to adjourn the meeting, second by Scott. Adjourned at 8:30 pm.