

Telemark Cross Country Ski Club
Annual General Meeting
28th October, 2007 – 11 am
Telemark Chalet

The meeting with 20 members in attendance was called to order by Emile Brokx, President.

Motion that the agenda be adopted as circulated.

Moved by Wulf Gerhardt Seconded by Gerry Morrison CARRIED

Minutes of the 2006 Annual General Meeting

Motion that the 2006 AGM Minutes be adopted as read.

Moved by Jack Smith Seconded by Peter Glockner CARRIED

Executive Compensation

Motion that the 2006 AGM motion on compensation for directors be rescinded.

Moved by Helen Brewer Seconded by Wulf Gerhardt CARRIED

Financial Statements

Motion that the Financial Statement for the year ending 31 May, 2007 be accepted

Moved by Gerry Morrison Seconded by Robert Hogue CARRIED

Budget 2007-2008

Issues from the floor:

The \$3000 budgeted for telephone services be reviewed.

Day pass rates should be increased in tandem with season pass rates. No changes can be made this season as the rates have already been published.

Motion that the 2007-2008 budget be accepted

Moved by Robert Hogue Seconded by Jack Smith CARRIED

Scott and Ineke Elliot

Renaming the stadium in memory of Scott and Ineke Elliot is proposed. The Ogopogo Rotary Club of Kelowna has been approached to support the name change.

Personnel Changes

John Gordon is not returning as General Manager. Gloria Haug will take over his chalet responsibilities and Eric Rayson will oversee grooming activities. John is joining the grooming staff. Office and rental staff are still needed.

Directors Reports

Ski League – Peter Glockner

No significant changes. All instructors are returning.

Racing Program – Eric Berlie

No significant changes. Murray Farbridge will be returning as the full time coach for the 2nd year.

Coaches Report – Murray Farbridge

The Masters program is expanding with two parts; Learn to Loppet (Jack Smith) and Technical Training (Murray Farbridge). There will be a Biathlon program.

School Program – Emile Brokx

Sue Camp will again coordinate this successful program which is already 80% filled.

Ski Lessons – Jack Smith

No significant changes.

Special Olympics – Wulf Gerhardt

The program will run on Saturdays with no competition scheduled for this season.

Trails – Larry Krar

A trail update was reported in the September Newsletter. The stadium work is finished.

Issues from the floor:

Access to the proposed power poles for Telus Mobility along Fern Creek Trail may have an impact on this trail.

Grooming – Emile Brokx

Reliable grooming machine service is expected for the next two years following the maintenance work being done on the machine. Machine replacement after the 2008-2009 season is anticipated. An application for a Gaming Grant will be made to assist in paying for the new groomer.

Election of Officers – Jack Smith

The Executive for the 2007–2008 year was elected by acclamation and is:

President	Gerry Morrison
Treasurer	Gloria Haug
Recording Secretary	Brenda Gilbert/Brian Riphagen
Past President	Emile Brokx
Directors	Peter Glockner, Ross McKinnon, Larry Krar, Clive Gilbert, Eric Berlie, Wulf Gerhardt, Eric Rayson

Other Business

A fence should be installed by the developer between the Telemark trails and the proposed development at Crystal Mountain.

Consider moving the rental room upstairs next to the office by expanding the Chalet. This would make the office staff more efficient.

Hold the AGM and Election of Officers at the end of the ski season. The same executive would then both plan and implement the budget.

Adjournment

The meeting adjourned at 12:15 pm.