

**Nickel Plate Cross Country Ski Club
Minutes - AGM 2020 (Virtual)**

Date: December 8, 2020, 6:30 PM
Location: Online via Google Meet

1. Meeting called to order at 6:35 pm
2. **Roll Call**
A list of members attending the virtual AGM meeting is at the bottom of the minutes.
3. **Approve Agenda** – Kevin Dyck (President)
Dave Tupper moved that the 2020 AGM Agenda be approved. **CARRIED**
4. **Approve 2019 AGM Minutes** - Kevin Dyck (President)
Mike McInnes moved that the 2019 AGM Minutes be approved. **CARRIED**
5. **Introduce Board of Directors and call for nominations** – Kevin Dyck (President)

The following are the 2020-21 Directors nominated and carried:

Kevin Dyck (President), Shona Schleppe (Vice President), Dave Tupper (Secretary and Facilities), Kevin Wilson (Director), David DeGit (Treasurer), Ray Mumby (Trails), Ian McAndrews (Director), Mike McInnes (Director).

Tricia Wilson (General Manager)

One Director position is currently open, anyone interested? Jens Petersen to submit resume to Kevin Dyck for Board consideration.

6. **Approve 2019 Financial Statements** – David DeGit (Treasurer)
David presented the 2019-20 Financial Statements. The Financial Statements were prepared (not a review or audit) by Grant Thornton Accounting on March 31, 2020.

Highlights noted were:

- Receipt of capital grant for groomer;
- Day pass up from previous year, season passes slightly down;
- Less revenue generated by special events but increase from grants and donations.
- Overall revenue increased;
- Expenses higher mostly related to grooming and staff and;
- Gain on disposable equipment with sale of used Piston Bully.

It was moved that the membership receive the 2019-20 Financial Statements. **CARRIED**

7. **Financial Review (budget and forecast)** – David DeGit (Treasurer)
David presented an update on the year to date (2020 -21) and a forecast for the remaining year.

Highlights noted were:

- membership revenue up by 20%, as of Dec 8 we have 685 members;

- lower revenue for donations and grants;
- expense up by \$10,000 due to increased trail maintenance, insurance and fundraising;
- forecast revenue to exceed budget by \$22,000;
- forecast expenses in line with budget and;
- net income forecast up \$22,000.

8. **Reports for 2019-2020**

All reports were available on the NP website as of June 2020 and a link to reports was also provided in the NP November Membership newsletter.

9. **Manager's Updated Report** – Tricia Wilson

Report was available via November Newsletter and a link on the NP website.

Tricia acknowledged the extraordinary contribution made by Jens Petersen in the website development and ecommerce.

10. **NP's Covid-19 Response: Policies and Procedures** – Kevin Dyck (President)

The Ski Club operational plans continue to be fluid, recently responding to the most recent Public Health Order as of December 7th. The Lodge is closed indefinitely. The AED and First Aid Kit have been relocated to the Bathroom Facility, which will remain open 24 hours a day and 7 days a week with scheduled cleaning and sanitizing.

11. **Strategic Plan Discussion/Update** – Kevin Dyck (President)

The Board had a short strategic planning session in August, the focus was a review of previous NP strategic plans. The number one Priority is the development of the site. Nickel Plate currently has an agreement with RSTBC which does not permit development. The contact with RSTBC is encouraging and supportive of Nickel Plate pursuing a Licence of Occupation (LOO) or a Lease (30 year). This will enable Nickel Plate to renovate, build, etc. Conversations and discussions are ongoing with the RSTBC contact.

The first step to enable development at NP is to develop a Site Plan. Steve Buzikievich has agreed to lead this project.

A further note from Tricia indicated that the relationship with Weyerhaeuser has been very positive. This Fall they worked with Ray Mumby and herself on clearing trails and providing logs for firewood. They are also amicable to discussing their five year logging plans.

12. **Adjournment**

It was moved that the meeting be adjourned at 7:25 pm.

Members attending the virtual meeting:

Jens Petersen	Shona Schleppe
David DeGit	Joel Jaques
Kevin Wilson	Doug Archibald
Kevin Dyck	Carolyn Buzikievich
Tricia Wilson	Jeff Brown
Dave Tupper	Gerald Crawford
Mike McInnes	