

2021 Season Annual General Meeting

We know the weather doesn't feel like nordic skiing, but the club is having its 2021 Annual General Meeting virtually on **May 31st at 7:00 pm**. We will send out the meeting details and password in next week's newsletter.

AGM agenda:

1. Adoption of agenda / New business
2. Review of 2020 AGM minutes
3. Covid-19, effects on membership and learn to ski programs.
4. Annual reports (President, Treasurer, Membership, Trails, Facilities, Racing)
5. Ottawa West Winter Trail fund raising report
6. Motion to create an executive position responsible for OWWT/UWTA coordination
7. Membership vote on expense items greater than \$5,000. Details below.
 1. Annually budget \$10,000 to the Racing Program for equipment and part-time coaching resources
 2. Annually budget \$10,000 to fund the hiring of an administrative position
 3. One-time allocation of \$85,000 to purchase of a grooming machine.
8. Election of 2021-2022 Executive. Details below.
9. Adjournment

2021 AGM Motions: Grooming Equipment Purchase

Motion for expenditure over \$5,000 proposed by David Bentley and supported by the Kanata Nordic Executive Committee:

"A motion for the purchase of a used 60 hp Kubota L6060HST tractor fitted with a snowplow blade, Soucy tracks and a Mueller Tornado 2.0 tiller/tracksetter for \$85,000. This grooming equipment has been used for 3 years and has 1,000 hours on the clock. Final approval of the purchase will be made by the sitting Kanata Nordic Executive." See below for more information.

If this initial motion does not pass, there may be a second motion as follows:

"A motion for the purchase of grooming equipment, with a budget of up to \$35,000. This purchase would include a snowmachine similar in capability to our current ATV/ snowmobile units, AND a snow roller similar in capability to our current roller units. The decision regarding the make and model will be researched and a recommendation made by a committee appointed by the Kanata Nordic Executive, reporting to the Trails Coordinator. Final approval of the purchase will be made by the sitting Kanata Nordic Executive."

Background: A plan to purchase the above Kubota tractor was recently approved by the Kanata Nordic Executive. A brief presentation with time for Q&A will take place at that time. There has been significant efforts (e.g. Mogul Master purchase, ATV purchases, etc.) and research about upgrading to a more capable groomer since moving to Wesley Clover Parks. This is a significant opportunity for Kanata Nordic to improve our grooming capabilities even further. It is anticipated that the on-going maintenance costs and downtime of a diesel tractor with hydraulic capabilities will be much lower when compared to our current power sport machines with electrical actuators. Kanata Nordic is intending to fundraise a percentage of the total cost this year. The secondary motion is to ensure that the grooming equipment fleet retains capacity in the event that the primary motion fails.





2021 AGM Motions: New Executive Position

Motion for a change to the Executive Committee structure proposed by Nigel Wallis and supported by the Kanata Nordic Executive Committee:

"A motion to add the new role of Ottawa West Winter Trail / Urban Winter Trail Alliance coordinator to the Executive Committee."

Background: The Ottawa West Winter Trail has gone from a one-year pilot experiment to a resounding success - expanding the kilometers of available trail and the number of skiable days. But with growth comes incremental behind-the-scenes work. This role will liaise with the relevant parties for permits, funding opportunities and recruiting volunteer assistance while representing Kanata Nordic's interests.

2021 AGM Motions: Racing Budget Increase

Motion to increase the Racing Team's Ongoing Budget proposed by Heather McCulligh supported by the Kanata Nordic Executive Committee:

"A motion to increase the Kanata Nordic racing team's budget by \$10,000 in order to support coaching and equipment purchases."

Background: Kanata Nordic's racing team has successfully expanded its membership and its performance results over the past few years. As a result, the team has hit maximum capacity for the coaches. Kanata Nordic is looking to hire a support coach to augment our head coach Mike Viera. This role would help lead the junior racers and support the program when the team is training or racing at multiple sites. Secondly, the racing team needs its own equipment for races (like wax, structures, brushes, etc.) when competition resumes.

2021 AGM Motions: Funding a Seasonal Administrative Role

Motion to allocate funding for a seasonal administrative role proposed by Andy Weekes and supported by the Kanata Nordic Executive Committee.

"A motion to allocate a sum up to \$10,000 for the hiring of a seasonal administrator for the 2020-2021 season. The decision regarding the role and hiring will be

researched and a recommendation made by a committee appointed by the Kanata Nordic Executive, reporting to the President. Final approval of the purchase will be made by the sitting Kanata Nordic Executive."

Background: With the growth of the club, it is becoming more difficult for volunteers to be able to efficiently and effectively administer all the club's tasks. This motion would enable the 2021-22 Executive to consider hiring a part-time seasonal administrator role to ease the volunteer burden on the tasks including, but not limited to day pass sales, rental operations, membership coordination, jackrabbit coordination and internal/external communications.

Nominees for the 2021-2022 Club Executive

Kanata Nordic is a volunteer-run organization. All of the trails, facilities, programs and events only exist through the collective efforts of our members. This past season was deeply complicated by the pandemic and public health restrictions, which meant that the club leaned heavily on a very few individuals. **We need you to step up and make Kanata Nordic even better next season.**

All positions are open for nominations. Any member can nominate another member or themselves for any position. It can be done at the AGM or in advance by contacting the President.

Here are the members currently nominated.

- President: Nigel Wallis
- Vice President: Andy Weekes
- Treasurer: Marsha Kelly
- Secretary: Jeff Pappin
- Trails Coordinator: Gene Vigneron
- Membership Coordinator: Sunida Hurst
- Events Coordinator: Heather McCulligh
- Facilities Coordinator: John Clarke
- Racing Coordinator: Heather McCulligh
- Teen Skate Coordinator: Heather Boswell
- UWTA/OWWT coordinator*: Roger Colbeck
- Masters/Adult Coordinator: **vacant**
- Jackrabbit Coordinators: **vacant**

- Volunteer Coordinator: **vacant**
- Communications/Promotions Coordinator: **vacant**
- Past President (ex-officio): David Bentley

Non-Executive Volunteer Roles:

- Website: Anne Wilson
- Community Programming & Rentals: Marlene Alt
- Fundraising (Sponsorships & Grant Proposals): **vacant**

* New role requiring a motion at the AGM.

If interested in standing for a role, whether vacant or contested, please reach out to info@kanatanordic.ca as soon as possible.