**BRITISH COLUMBIA SKI JUMPING & NORDIC COMBINED SOCIETY**

**Annual General Meeting 2024**

June 23, 2024 by Zoom

Meeting called to order at 7 p.m.

Chair: Jim Woolsey

Recorder: Yvonne Smith

Present: Palma Palmer, Rick Smith, Anja Rodig and David Boa, representing Sea to Sky Nordics Club

Minutes: Motion to approve minutes of 2023 AGM as circulated

 Moved by Rick Smith, Seconded by Paula Palmer

 Minutes approved as circulated

Financial Statement:

Motion to approve financial Statements for a 5-month period ending May
31,2024.  Then continuing forward with year end of May 31 each year.

 Moved by Yvonne Smith, Seconded by Rick Smith

* Financial statement has not changed since last presented Dec 31/23.
* No expenses, no revenue in that period.

Change of date and Financial Statement approved as presented.

Election of Directors:

Board Members present will continue to serve another term.

Motion to elect Anja Rodig to the board to serve in the position of treasurer, replacing

Jennifer Sopp.

 Moved by David Boa, Seconded by Paula Palmer

 Motion approved. Welcome Anja to the Board!

New Business:

ViaSport:

To comply with ViaSport requirements the requirement for an Audit or Review of finances is changed to a Compilation report. There will be a cost to this however much less than a review.

Insurance:

Insurance historically has been shared with the eight winters sports that comprise the CSA.

This year Alpine, Freestyle, Snowboard and Nordiq are getting their own policies which raises the costs for our insurance.

Freestyle is willing to include Ski Jumping and Nordic Combined in their policy.

This is a savings of about $20,000 to us, however the cost is still high at $37,000. Freestyle is paying our portion, but we will owe the funds to them. The NSOs, PSOs and clubs will have to find the funds. This could mean a small charge for members . However no decisions have been made at this time.

Thank you:

To Jim Woolsey for assuming the administration duties for Ski Jumping & Nordic Combined in BC!

Meeting Adjourned at 7:15 pm.