



**Nordiq Canada**  
(incorporated as Cross Country Ski de fond Canada)  
**DRAFT MINUTES of the Special Meeting of Members**

**January 18, 2023 by video-conference**

### **1. Call to Order and Welcome**

Board Chair Ted Kalil called the meeting to order at 6:34 PM (ET).

### **2. Establishment of Quorum**

Quorum was established. 12\* of 14 members as defined in the bylaws were represented, totaling 96% of the vote.

Present:

#### Voting Members

AB Stephanie Lemyre, Division Chair	7 votes
BC Reid Carter, Division Chair	8 votes
MB Richard Huybers, Division Chair	3 votes
NB Raymond Léger, Division Chair	4 votes
NL Gerry Rideout, Division Chair	4 votes
NT, David Mahon, Division Chair	2 votes
ON Angus Carr, Division Chair	8 votes
PE Andrea Morrison, Division Chair	1 vote
QC Pat Petelle, Division Chair	6 votes
SK Brennan Craig, Division Chair	5 votes
YT Matthias Purdon, Division Chair	3 votes

#### Regrets

NS Division Chair	1 vote
NU Andrew Breshnahan, Division Chair	1 vote
Katie Weaver and Scott Hill, Athlete Representatives	5 votes*

\*In the first motion, a proxy was approved for the Athlete Representatives, thus their presence and votes are included in the quorum calculation.

#### Board of Directors and Staff Not Included Above

Ted Kalil, Board Chair  
Stephane Barrette, CEO  
Megan Begley, recording secretary

### **3. Approval of Agenda**

**MOTION**      **It was moved, seconded (Carter, Petelle) and carried that the agenda be adopted as presented.**

#### **4. Declaration of Conflicts of Interest**

No conflicts were declared.

#### **5. Approval of Proxies**

Brennan Craig abstained from this discussion and vote.

**MOTION** It was moved, seconded (Carter, Huybers) and carried to accept the Athlete Representatives' request to designate Brennan Craig as their proxy, which was received after the deadline presented in the by-laws.

#### **6. Approval of Membership Dues**

**MOTION** It was moved, seconded (Craig, Rideout) and carried to ratify the Board resolution to increase the membership dues to \$12 per registrant for the 2023-2024 season.

**ACTION** By June 20, 2023, Nordiq Canada will work with Divisions to better define roles and responsibilities for clubs, Divisions, and the national sport organization.

**ACTION** Before March 31, 2023, Nordiq Canada will create a communication resource advertising the 2023-2-24 membership fee and outlining the value of membership.

**ACTION** By June 20, 2023, Nordiq Canada will work with Divisions to adopt pan-Canadian definitions for 'Registrant' and 'club.'

#### **7. Adjournment**

The meeting ended at 7:15 pm ET.