



Meeting for the Election of Officers of the FNS
Minutes
July 25, 2021 4:45 pm
Elk Valley Nordic Centre Staging Area

1. Meeting called to order by Megan Lohmann 5:30
2. Megan Lohmann to chair, Mary Miller to secretary
3. In accordance with the Society Act Part 5 concerning the election of officers, the following rules apply:
 - The number of directors must be 5 or greater
 - The directors must retire from office at each annual general meeting when their successors are elected
 - Separate elections must be held for each office to be held
 - An election may be by acclamation; otherwise must be by ballot
4. The outgoing officers are as follows:
 - Treasurer: Matthieu Corriveau
 - Secretary: Jane Stevens
 - Director -- Facilities: Jennifer Heath
 - Director — Trails: Rick Wiess
 - Director — Membership: Micheline Picard
 - Director — Events and Programs: Sam Sedlowsky
 - Director — Race Team: Jeff Williams
 - President: Megan Lohmann
5. Those persons who have agreed to let their names stand as candidates for the 2020/2021 term are as follows:
 - Treasurer: Matthieu Corriveau
 - Secretary: Jane Stevens
 - Director — Operations: Rick Wiess
 - Director — Membership: Micheline Picard
 - Director — Programming: Position left vacant for now
 - Director — Race Team: Johnny Shaw
 - Director at large: Position left vacant for now
 - Co-Chair — Partnerships: Megan Lohmann
 - Co-Chair — Operations: Jennifer Heath

No further nominations were brought forward for the listed positions
6. Motion to close nomination — 1st Johnny Shaw, 2nd Jim Mackinnon
Motion to approve candidates by acclamation — 1st Dave Smith, 2nd Linda Krawczyk
7. Motion to adjourn — 5:45 PM — 1st Rick Wiess, 2nd Jennifer Gross