



**Cross Country BC**

# **ANNUAL GENERAL MEETING**

**Notice is hereby given of the**

**Annual General Meeting**

**of Cross Country BC**

**to be held via Zoom**

**Saturday, May 9, 2026**

**The meeting will commence at 11:00 AM**



## Cross Country BC

Minutes of the Annual General Meeting – via Zoom, May 9, 2026

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The meeting was brought to order at 11:08 AM. The following were present:

Adele Pratt	Black Jack
Alisha Rella	Fernie Nordic
Anna Malvin	Kimberley Nordic
Bjoern Ossenbrink	Sun Peaks & incoming CCBC Board
Carolyn Harmatiuk	Strathcona Nordic
Catherine Newsome	Arrow Lakes
Chris Keam	100 Mile Nordic
Daniel Childress	CCBC Executive Director
Dirk Rohde	Hollyburn
Doug Kissick	Telemark
Eliza Stanford	Whiskey Jack Nordic
Georgina Chipman	Williams Lake
Grier Ostermann	Black Jack
Ivor McMahan	Sun Peaks Nordic
Jana Muller	Larch Hills Nordic
Jasper Blake	Strathcona Nordic
John Bowden	Nelson Nordic
John Bowes	Caledonia Nordic
Kevin Charlston	Caledonia Nordic
Laura Rance	Revelstoke Nordic
Leo DeGroot	Nelson Nordic
Lisa Malin	Hollyburn & incoming CCBC Board
Mark Richards	Black Jack
Marshall Moleschi	Kelowna Nordic
Mike Edwards	Telemark
Noah Wilson	Hollyburn & incoming CCBC Board
Reid Carter	Hollyburn & CCBC Chair

Richard Kabzems	Bear Mountain Nordic
Shannon Harris	Hollyburn
Tim McKee	Kimberley Nordic
Vesta Giles	Overlander & CCBC Board
Wannes Luppens	CCBC outgoing Executive Director

**1. CALL TO ORDER AND CHAIRPERSON'S OPENING REMARKS**

Reid Carter welcomed everyone to the Annual General Meeting.

**2. INTRODUCTION OF CLUB DELEGATES**

Introductions were held during the Club Development Workshop earlier in the morning.

**3. ADOPTION OF AGENDA**

Georgina Chipman / Bjoern Ossenbrink      Carried

**4. ACCEPTANCE OF MINUTES FROM THE 2025 AGM**

Motion: *"That the minutes of the 2025 AGM be accepted as presented."*

Bjoern Ossenbrink / Mark Richards      Carried

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CROSS COUNTRY BC CHAIRPERSON REPORT**

Reid Carter thanked the outgoing executive director for his contributions the past 11 years and highlighted some particular initiatives, including membership growth, the annual club fundraiser, and club zoom sessions. He suggested that Cross Country BC has become more relevant to our clubs.

Reid recapped the recent hiring process and that he was very pleased with the number of very strong candidates, a positive sign for the health of our sport in

BC. He asked everyone to join him in welcoming Daniel Childress, the new executive director.

He gave a brief update on Nordiq Canada, including the hiring of Beckie Scott last year and her significant progress and ambitions with fundraising.

He emphasized that recreational members are critical to our sport, and also that many of the club facilities that we have today are the legacy of hosting race events over the years.

## **7. FINANCIAL REPORT**

The 2025/26 Projected Financial Statement was presented and discussed.

The 2026/27 Budget was presented and discussed.

Motion: *“That Baker Tilly WM remain as CCBC Auditor”.*

Mark Richards / Lisa Malin

Carried

## **8. ELECTION OF DIRECTORS**

The following directors were elected by acclamation, for 2-year terms:

Director-at-Large – Vesta Giles

Director-at-Large – Noah Wilson

Director-at-Large – Lisa Malin

Director-at-Large – Bjoern Ossenbrink

## **9. OTHER BUSINESS**

The tentative date and location of the 2027 Club Development Workshop and AGM will be Kamloops, May 15.

## **10. ADJOURNMENT**

Adjourned 11:34 AM.