

Fall General Meeting Agenda

Sunday, October 16, 2022

3:00 pm to 4:15 pm

Online – Zoom meeting

<https://us02web.zoom.us/j/83348496605?pwd=QUxFYXNDQjFiQ1QxRkF5M0hJNVpQZz09>

[DQjFiQ1QxRkF5M0hJNVpQZz09](https://us02web.zoom.us/j/83348496605?pwd=QUxFYXNDQjFiQ1QxRkF5M0hJNVpQZz09)

Passcode 825737

FORT SASKATCHEWAN NORDIC SKI CLUB

Purpose of Fall General Meeting:

- Meet our obligations established in the club bylaws for a fall meeting (Bylaw 2.09);
- Present our audited financial statement of previous year's financials
- Provide report of the President including the Club's plans for the 2022-2023 ski season
- Consult with the membership about other possible plans for 2022-2023 ski season
- Pass a special motions to update the Club Bylaws.

Attendees:

	Item	Discussion Leader	Time
1.	Call the Meeting to Order Motion for acceptance of the Agenda Motion by _____ 2 nd _____	Chair – Chris	3:00
2.	Introductions –	Chair – Chris	3:02
3.	a) Presentation of Draft Minutes from the Spring General Meeting of 2022 for approval by the membership b) Presentation and Motion for acceptance of Minutes from the Spring General Meeting 2022 c) Motion by _____ 2 nd _____	Chair – Chris	3:05
4.	Financial a. Presentation of audited financial statements for 2021-2022 b. Review of 2022-23 budget	Treasurer: Nickey Auditors: Carilyn Afaganis & Hannah Stolz Treasurer: Nickey	3:10
5.	President's Report – plans for 2022/23 season	Chair – Chris	3:40
6.	Bylaw Amendment SPECIAL RESOLUTION to amend the Club Bylaws to reflect the changes shown in the attached version. Motion by _____ 2 nd _____	Wendi	4:00
7.	Business arising from this Spring's AGM • None	N/A	4:15
8.	Meeting Wrap-up & Adjournment	Chair – Chris	4:15
		Total	75 min