

Annual General Meeting
Agenda
March 22, 2015 @ 2:30 to 3:40pm
WRE Chalet

FORT SASKATCHEWAN
NORDIC SKI CLUB

Purpose of AGM:

- ◇ Meet the legal obligations as a society;
- ◇ Present a financial statement to date;
- ◇ Annual review with our members of programs and activities;
- ◇ Address any special motions and/or bylaw additions or changes
- ◇ Consult with the membership about possible plans for next ski season; and
- ◇ Update membership on status of any special committee's or projects

	Item	Who	Time
1.	Call the Meeting to Order	Vaughn McGrath	
2.	Motion for acceptance of the Agenda	Vaughn	
3.	Motion for acceptance of Minutes from previous meetings: 1. Annual General Meeting held March 23, 2014	Vaughn	
4.	Business Arising from 2014 AGM A. B.	Vaughn	5
5.	President's Report – with summary of reports from the various Directors	Vaughn	5
6.	Current Financial Statement	Cameron	10
7.	7.1 Appointment of Auditors as per FSNSC Bylaw #3.03 3.03 Audit of Accounts The fiscal year end of the FSNSC will be June 30 th . The accounts of the FSNSC will be audited after year end and before October 15 th , by a qualified accountant or by two (2) members of the Club, who did not have signing authority in the year being audited, and approved for that purpose by the membership at the Fall General Meeting. 7.2 Appointment of Bylaws, Policy and Procedure Committee – (Bylaws, Framework & Governance Policy)	Vaughn	5
8.	Special Motions-	Vaughn	10
9.	Call for Nominations for Board Positions and Elections - See attached Bylaws section for information on: - 4.16 Board Members Terms of Office, and - 4.17 Duties of the Board for job descriptions (plus additional job details provided) President: (OPEN)– for a 2 year term (current: Vaughn McGrath) Past President: (not an elected position) 1st Vice President: (OPEN)– (to complete 1 year of a 2 year term)(Current: Vacant) 2nd Vice President: (OPEN)– for a 2 year term (Current: Jon A) Secretary: (OPEN)– for a 2 year term (Current: Sandra Muller) Treasurer/Membership: Not open –(1 year remaining - Cameron McCormick) Trails Director: Not open (1 year remaining -Jim Morrison) Ski For Life Director: OPEN to complete a 2 year term – (Current: Vacant) Jackrabbit Director: Open to complete a 1 year term (Current: Krystal Johnson) Coaching & Athlete Dev. Director: Open to complete a 1 year term (Current - Trish McKee) Marketing/Promotions/Public Relations: Not Open (1 year remaining Guy) Director at Large: - Director at large (Social Coordinator) Open for a 2 year term - Director at large (Assistant Trails Director) Not Open (1 year remaining :Larry Henning – - Director at large (Equipment Coordinator): Open for a 2 year term - Director at large(Facility Coordinator) (1 year remaining Janice Stoltz)	Kristine O.	10
10.	Board – Ad Hoc Committee Reports	Vaughn	10
11.	General comments, questions, feedback from the membership	Vaughn.	5
12.	Meeting Wrap-up & Adjournment		5
		Total	1.25