

Fall General Meeting Agenda
Sunday, Oct 18, 2015
2:00 pm to 3:00 pm
West River's Edge Pavillion

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 2015-2016 ski season, and a budget for 2015-2016
- Consult with the membership about plans for the 2015-2016 ski season
- Address any Special Motions that may arise.

Attendees:

| | Item | Discussion Leader | Time |
|-----|---|------------------------------------|------|
| 1. | Call the Meeting to Order Motion for acceptance of the Agenda Motion by _____ 2 nd _____ | President/ Cameron McCormick | 2:00 |
| 2. | Introductions – | Cameron | 2:05 |
| 3. | a) Presentation of Draft Minutes from the Annual General Meeting 2014 for information purposes only (final presentation and approval of membership asked for at 2015 AGM) b) Presentation and Motion for acceptance of Minutes from Fall General Meeting 2014 c) Motion by _____ 2 nd _____ | Cameron | 2:10 |
| 4. | President's Report | Cameron | 2:15 |
| 5. | Financial a. Presentation of audited financial statements for 2014-2015 b. Presentation of Budget for 2015-2016 | Sandra | 2:25 |
| 6 | Review of open Board positions and call for nominations: 1 st Vice President (complete current 2 nd year (6 months)) of a 2 year term 2 nd Vice President (complete 1.5 years remaining) of a 2 year term Coaching and athletic development director (complete 1.5 years remaining) of a 2 year term Director at Large – Equipment Coordinator (complete 1.5 years remaining) of a 2 year term | Cameron | 2:35 |
| 8. | Nordic Ski Facility Project and trails update | Larry | 2:40 |
| 9. | Business arising from last year's Fall GM and this spring's AGM | Cameron | 2:55 |
| 11. | Meeting Wrap-up & Adjournment | | 3:00 |
| | | Total | 1 hr |