**FORT SASKATCHEWAN**

**Fall General Meeting Minutes**

**Sunday, Oct 15, 2017**

**4:00 pm to 4:40 pm**

**West River’s Edge Pavillion**

**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 2017-2018 ski season
* Consult with the membership about other possible plans for 2017-2018 ski season
* Address any Special Motions that may arise.

Attendees: Hannah Osbaldeston, Jim Morrison, Tracy Harris, Kelly Goudreau, Morgan Goudreau, Guy Goudreau, Craig Lukie, Cameron McCormick, Janice Stolz, Marcus Adamache, Vaughn McGrath

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|  | Item | Discussion Leader | Time |
| 1. | Call the Meeting to Order: 16:04pm  Motion for acceptance of the Agenda  Motion by Guy, 2nd by Jim. | President/ Cameron McCormick | 4:00 |
| 2. | Introductions – completed by Cameron | Cameron | 4:05 |
| 3. | 1. Presentation of Draft Minutes from the Annual General Meeting 2016 for information purposes only (final presentation and approval of membership asked for at 2017 AGM) 2. Presentation and Motion for acceptance of Minutes from Fall General Meeting 2016 – noted that date adjustment is needed. Minutes say 2015. (Note: This is complete) 3. Motion by Jim, 2nd by Guy. | Cameron | 4:10 |
| 4. | President’s Report :  See below | Cameron | 4:15 |
| 5. | Financial   1. Presentation of audited financial statements for 2016-2017: Not completed as volunteers from Spring Meeting are no longer club members. Motion to nominate Craig Lukie and Janice Stolz to audit statements by Kelly, 2nd by Vaughn. Club member will need to be notified for opportunity to review audited books when complete. Possibility of doing so next equipment pick up day (Dec 3). 2. Casino money (approx. $21,000) which needs to be spent by 2019. Got approval to use casino money for sled purchase. Paid coaches could be possible use. | Guy | 4:20 |
| 6 | Volunteer position recruitment  Review of open Board positions and call for nominations: President (complete 2 yrs of a 2-year term – Cameron is stepping down. Call for nominations – no volunteers. Board to distribute president duties. | Cameron | 4:30 |
| 8. | Business arising from last year’s Fall GM and this spring’s AGM   * No other business | Cameron | 4:35 |
| 9. | Meeting Wrap-up & Adjournment   * Motion to adjourn meeting at 16:39 pm by Craig, 2nd by Kelly. | Cameron | 4:40 |
|  |  |  |  |
|  |  | Total | 40 mins |

Presidents report:

Trails

* ordered new sled and sold one
* snow fencing installed by grooming team
* currently have 6 groomers. Will meet the needs for now.

Fit for Life:

* Conducting weekly workouts on Fridays to try to build up adult presence in club
* Planning for three adult trips: Althabasca Loppet, Birkie, Lake Louise Loppet
* Need a coach for adult ski lessons. Craig looking into it. Strathcona Wilderness Center may be a good place to look for coaches

CAD

* Plan to start Red Foxes in the fall. Hannah Osbaldeston (with help from Emily Morrison) to coach. However only three kids in the program. Decision made to possibly run a less structure program led by the parents with Hannah to coach the on-snow with Jackrabbits.
* CAD can’t commit to being available for Jackrabbit programs on Sunday. Need coordinators. Tracy Harris volunteered for kitchen/food organization. Attach Vaughn’s handout?
* Two bad snow years has impacted registration numbers. They are way down as of meeting. Suggestion to host a town hall meeting to brainstorm ideas to increase membership. Increase promotion is needed – radio, schools, sandwich boards, bring a buddy. Board to discuss these options in upcoming meetings.