**Annual General Meeting**

**Agenda**

**March 18, 2018 @ 2:30 to 3:30pm**

**WRE Chalet**

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**WRE Chalet**

**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 at 2:30pm

Craig

2:35 p.m.

2.

Motion for acceptance of the Agenda by Kerri Leland, 2nd by Cameron McCormick.

Craig

3.

Motion for acceptance of Minutes from Annual General Meeting held April 9, 2017 (recorded by Kerri Leland) by Cameron McCromick, 2nd by Guy Goudreau.

Craig

4.

Business Arising from 2017 AGM

A. N/A

Craig

5.

President’s Report – with summary of reports from the various Directors

• See attached.

• Programs were revised due to lower membership and lack of snow.

• We peaked at 200 5 or 6 years ago, down to 55 in 2018.

• Poor snow conditions have turned people away over the years.

• The club hasn't been inclusive enough to build a community of long term skiers, regardless of snow or not.

• A lot of good things happened with the dedicated group of good people.

• See President's Report for highlights.

• School program was a success. 20 students participated in two sessions; positive feedback.

• Larkin Wasmuth available for coaching future school groups.

• Section right by pedestrian staircase is under water. Should be posted on website so that skiers avoid that area.

• Adult Ski Group was small, but introduced some new folks to the Club.

• No one signed up for Adult Ski Lessons for the first year ever.

• Moonlight Ski in February was well-attended. Three learn to ski events were held. Five people participated in Ski Fit event. Free ski equipment was positive; 30 people tried skiing because of it. No broken or lost equipment. Vaughn provided demo skin-skis; was also a success.

Craig

5

6.

Current Financial Statement

• See attached.

• Club continues to maintain significant cash reserves. Smaller club = smaller income and smaller expenses.

• Two bank accounts: Casino & Regular

Guy

10

7.

7.1Appointment of Auditors as per FSNSC Bylaw #3.03

• Motion to nominate 2 members to audit accounts, Mark (?) 2nd by Cameron McCormick.

• The 2 auditors will be: Richard Stevens & John Afganis; Carilyn Afganis to be a backup person.

Craig

5

8.

Special Motions- N/A

Craig

9.

Call for Nominations for Board Positions and Elections

**President:** (OPEN) – (to complete 1 year term) CRAIG LUKIE

**Past President**: (not an elected position)

**Vice President Ski for Life**: (Not OPEN) Craig Lukie (1 year remaining) CRAIG STEPPING DOWN FROM THAT; Carilyn Afganis

**Vice President Trails & Facilities**: (OPEN) - (to complete 2 year term) CHRIS BENNETT (ONE YEAR TERM)

**Vice President Coaching & Athlete Development:** (OPEN) - (to complete 2 year term) VAUGHN MCGRATH

**Secretary**: (Not OPEN) Kerri Leland (1 year remaining)

**Treasurer**: (OPEN) (to complete 2 year term) GUY GOUDREAU (Guy to submit an expense for the book-keeping fees.); Richard Stevens to assist, if necessary.

Motion made by Vaughn McGrath, 2nd by Cameron McCormick.

Craig

10

10.

 Committee Reports

*• None*

Craig

11.

General comments, questions, feedback from the membership

•

Craig

5

12.

Meeting Wrap-up & Adjournment at 3:30 pm.

Craig

5

13.

Attendance at meeting: **Kelly Goudreau, Guy Goudreau, Marcus Adamache, Grant Osbaldeston, John Afganis, Carilyn Afganis, Vaughn McGrath, Lori Lupaschuk, Joraine Wasmsuth, Kerri Leland, Craig Lukie, Cameron McCormick, Chris Bennett, Courtney Lee, Dereck Lee, Mark Graham, Dustin Sodenburg, Tesia Bennett, Richard Stevens**

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