



## Wapiti Nordic Ski Club – Spring General Meeting

DRAFT AGENDA  
Saturday April 27 - 4:00 pm

### Welcome and Attendance

### Review of Agenda

### Approval of Minutes from Fall AGM – Nov, 2018

### Business Arising - None

#### New Business

- Lease Information - Alberta Lands
- Bear Smart Program - Christine
- Summer Biking Program - Lori
- Banff Mountain Film Fest - Christine/Geo
- Membership Numbers -
- Casino January 1 & 2 , 2020 -
- Staffing for 2018-19
  - Grooming / Maintenance / Facilities (Crawford)
  - Book keeping / Weekend Ski Rentals (Sharon)
- Other Business

### Financial Report

- 2018-19 YTD Financial Statement

### DRAFT AGENDA

#### Director and Coordinator Reports

- ◆ Treasurer – Lori
- ◆ Trails – Matt
- ◆ Facilities Maintenance – Cori
- ◆ Biathlon Development – Randy
- ◆ Cross Country Ski Team – JoAnn
- ◆ Jackrabbits – Dan
- ◆ Programs – Chicks, Tanks, Adult Lessons, Special Activities - Melissa, Connie, Ken/Darryl, Doris
- ◆ Marketing – Christine
- ◆ Members at Large – Liz
- ◆ Secretary – Doris
- ◆ Vice President - Michael
- ◆ President – Grant

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### Nominations for Executive 2019-20

Past President - Grant Bourree

President - **Michael Morgan** , nominated **James Proudfoot**

Vice President - **Christine Rawlins** , nominated **Doris Gordon**

Treasurer - Lori Brough

Secretary - Doris Gordon

Trails - Matt Wild

Facilities - Cori Janes

Race Team Parent Rep - JoAnn Cazakoff

Biathlon - *Randy Hopkins*

Jackrabbits- *Dan Martin*

Programs -

Member at Large - Liz Tinworth

Marketing -

Motion

**Adjourn**