WNSC Fall General Meeting 2021

Agenda

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| Date | Nov 24 2021 @ 7 pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/85138170685?pwd=RnJpbm8rN01HZWFNVS9pZDgra2RrQT09>Meeting ID: 851 3817 0685Passcode: 058056 |
|  |  |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes from Fall GM 2020
 | Jasmin |
|  |  |  |
| **2.0 BUSINESS ARISING** |
|  | **Item** | **Responsibility** |
|  | 2.1 Secure the Land | Michael |
|  | 2.2 Bylaws/Policies | Jasmin |
|  |
| **3.0 NEW BUSINESS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Impact of COVID 3.1.1 Recommendations for Lodge 3.1.2 Recommendations for Programs | Michael |
|  | 3.2 Hwy 40 Construction - Impact on Trails | Michael/Matt |
|  | 3.3 Banff Mountain Film Festival | Christine |
|  | 3.4 Summer Program Update | Lori |
|  | 3.5 Trail Improvement Subcommittee | Michael |
|  | 3.6 Grants/Funding | Michael |
|  |  |  |
| **4.0 FINANCIALS**  | **Responsibility** |
|  | 4.1 Financial Report and 2021-2022 Budget | Lori |
|  |  |  |
| **5.0 DIRECTOR & COORDINATOR REPORTS** | **Responsibility** |
|  | 5.1 Jackrabbits | Theresa |
|  | 5.2 Biathlon Development Team | Michael |
|  | 5.3 X-Country Development Team | Amber |
|  | 5.4 Trails | Matt |
|  | 5.5 Facilities | Michael |
|  | 5.6 Programs | Theresa |
|  | 5.7 Communications | Christine |
|  | 5.8 Vice President | Christine |
|  | 5.9 President | Michael |

Adjournment

Next Spring GM Meeting Date: TBD