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 0685 Passcode: 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