



WNSC Fall General Meeting Agenda

Date Sunday November 20th, 2022 @ 1 pm

Location Steve Cooper Lodge

1.0 MEETING OPENING	
1.1 Welcome	Michael
1.2 Approval of Agenda	Michael
1.3 Approval of Minutes from the Spring GM 2022	Michael

2.0 BUSINESS ARISING	
2.1 Lease Renewal	Matt
2.2 County Road Bridge Replacement	Michael
2.3 Bylaws/Policies Renewal	Michael

3.0 NEW BUSINESS	
3.1 Summer Program / Event Report -hiking, running, photography, mountain biking, DGLW	Dallal, Lori, Theresa
3.2 Winter Program / Event Update -trail familiarization, lessons, youth skill development, XC development team, biathlon development team, Chicks, Tanks etc	Dallal, Theresa, Amber, Randy
3.3 Alberta Winter Games	Michael
3.4 Banff Mountain Film Festival	Christine
3.5 Advisory Committee for the Wapiti Recreation and Trail Management Plan	Lori/Gordon
3.6 Business Plan Focus Areas for this Season	Michael
3.7 Secretary Election	Christine
3.8 Volunteer Recognition	

4.0 FINANCIALS	Responsibility
4.1 Financial Report and 2022-2023 Budget	Lori

5.0 DIRECTOR & COORDINATOR REPORTS	Responsibility
5.1 Trails	Matt
5.2 Fund Raising	Gordon
5.3 Marketing / Communications	Christine
5.4 Vice President	Christine
5.5 President	Michael

Adjournment

Next Spring GM Meeting Date: TBD