



WNSC Fall General Meeting Agenda

Date Sunday December 3rd, 2023 @ 2 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 2023	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 Trails Management Changes	Matt, Cam, Franco, Geo
3.2 Off Season Work	Michael, Cam, Franco
3.3 Treasurer Transition	Michael, Serge
3.4 Operations Coordinator Hiring	Christine
3.5 Summer Program / Event Report -hiking, running, photography, mountain biking, DGLW	??
3.6 Winter Program / Event Update -trail changes, trail familiarization, events (Calforex, Alberta Winter Games), youth skill development programs, XC development team, biathlon development team, Chicks, Lessons, School Programs	Michael, Ken A., Randy, Doris
3.7 Alberta Winter Games	Michael
3.8 Banff Mountain Film Festival	Christine
3.9 Open Board Positions / Elections	Michael, Christine

4.0 FINANCIALS	Responsibility
4.1 Financial Report and 2022-2023 Budget	Serge
4.2 Fund Raising	Michael

5.0 DIRECTOR & COORDINATOR REPORTS	Responsibility
5.1 Marketing / Communications	Christine
5.2 Vice President	Christine
5.3 President	Michael

Adjournment

Next Spring GM Meeting Date: TBD