



WNSC Spring 2025 General Meeting Agenda

Date Sunday, April 27th, 2025 at 1pm

Location Steve Cooper Lodge

1. Welcome and Attendance

2. Land Acknowledgement

3. Approval of Agenda

4. Approval of Minutes from Fall General Meeting, November 24th, 2024

5. Chair's Report

6. Financial Report

7. Items of Note

- a) Summer Program & Event Plans
- b) North Multi-Use Trail Management Plan Development
- c) Lease Renewal Update
- d) Request for Winter Season Member Feedback
- e) Summer Ski Trail Work Plan; maintenance, improvement
- f) Branding & Logo Work
- g) Fundraising

8. Winter Program/Event Reports

- a. Kids Learn to Ski Programs
- b. Biathlon Development Team
- c. Cross Country Development Team
- d. Chicks on Sticks
- e. School Programs
- f. Lessons & Rentals
- g. Provincial Event Hosting
- h. Loppet

9. Board Member Elections 2025 – 2026

There are a number of vacancies arising for Directors on the Board – nominations can be submitted via email by April 20, 2025 to admin@wapitinordic.com . There are also non-Board roles in areas such as Fundraising, Event Leadership, and Kids Learn to Ski Program leader. If you have an interest in helping the Club in this way please share that with admin@wapitinordic.com in advance of the April 27, 2025 meeting.

- Slate to be confirmed at meeting – note: nominations as they will not be accepted from the floor.
- Note: Election of Board members requires the support of 50% + 1 of the members present at the General Meeting.

10. Acknowledgement of Volunteers

11. Adjournment