

2021 Annual General Meeting Agenda

Revelstoke Nordic Ski Club Annual General Meeting

7:00 PM June 17th, 2021

Virtual Meeting via Zoom

Quorum Established:

Board Members Present:

Staff Members Present:

Regrets:

- 1. Call to order**
- 2. Welcome and Introductions**
- 3. Approval of AGM Agenda**
- 4. Approval of the AGM Minutes from June 17th, 2020**
- 5. Reports & Questions**
 - a) President (Jeff Wilson)
 - b) Finance (Rob Serrouya)
 - c) Executive Director (Bridget Daughney)
 - d) Lodge Manager (Paula Martens)
 - e) Operations (Duane Dukart & Ken Gibson)
 - f) Coach (Matt Smider)
 - g) Membership (Suzanne Grieve & Laurel Corrigan)
 - h) Athlete Development (Chad Smith)
 - i) Social Media (Ashley Schweitzer, Paula Martens & Bridget Daughney)
- 6. Election of Directors**
- 7. Membership Draw**
- 8. Adjournment**