

2022 Annual General Meeting Agenda
Revelstoke Nordic Ski Club Annual General Meeting
7:00 PM June 9th, 2022
Virtual Meeting

Quorum Established:

Board Members Present:

Staff Members Present:

Regrets:

- 1. Call to order**
- 2. Welcome and Introductions**
- 3. Approval of AGM Agenda**
 - **PROPOSED MOTION:** *That the agenda be adopted as presented.*
- 4. Approval of the AGM Minutes from June 17th, 2021**
 - **PROPOSED MOTION:** *That the Minutes of the meeting of June 17th, 2021 be approved as presented.*
- 5. Reports & Questions**
 - a) President (Jeff Wilson)
 - b) Finance (Betsy Evans)
 - **PROPOSED MOTION:** *That the financial report be accepted as presented.*
 - **PROPOSED MOTION:** *That the Board have discretion to increase the 2022-23 adult membership fee by \$10 for early-birds (before December 1), and \$15 for after December 1, if deemed necessary in September 2022.*
 - c) Executive Director (Bridget Daughney)
 - d) Lodge Manager (Paula Martens)
 - e) Operations (Duane Dukart & Ken Gibson)
 - f) Coach (Zach Hill)
 - g) Membership (Carolyn Lorrain)
 - h) Athlete Development (Chad Smith)
 - i) Social Media (Ashley Schweitzer, Paula Martens & Bridget Daughney)
 - **PROPOSED MOTION:** *That reports be accepted as presented.*
- 6. Election of Directors**
- 7. Membership Draw**
- 8. Adjournment**