

## 2023 Annual General Meeting Agenda

### Revelstoke Nordic Ski Club Annual General Meeting

7:00 PM June 22<sup>nd</sup>, 2023

@ RNSC Lodge, in person

Quorum Established:

Board Members Present:

Staff Members Present:

Regrets:

1. Call to order
2. Establish Quorum
3. Welcome and Introductions
4. Approval of AGM Agenda
  - **PROPOSED MOTION:** *That the agenda be adopted as presented.*
5. Approval of the AGM Minutes from June 9<sup>th</sup>, 2022
  - **PROPOSED MOTION:** *That the minutes of the previous AGM, held on June 9th, 2022, be approved as presented.*
6. Approval of the General Meeting Minutes from Dec 7, 2022.
  - **PROPOSED MOTION:** *That the minutes of the General Meeting, held on December 7th, 2022, be approved as presented.*
7. There is no unfinished business from the last General Meeting that needs to be dealt with.
8. Reports & Questions
  - a) Finance (Betsy Evans)
    - **PROPOSED MOTION:** *That the financial statements be accepted as presented.*
  - b) President (Michael Morris)
  - c) Executive Director (Bridget Daughney)
  - d) Lodge Manager (Paula Martens)
  - e) Operations (Duane Dukart & Ken Gibson)
  - f) Coach (Zach Hill)
  - g) Athlete Development (Chad Smith)
  - h) Membership (Carolyn Lorrain)
  - i) Health and Safety (Bridget Daughney)
  - j) Questions for Directors/Staff

- **PROPOSED MOTION:** *That reports be accepted as presented.*

**9. Election of Directors**

**10. New Business**

a) Finance (Betsy Evans)

- **PROPOSED MOTION:** *A motion to adopt a fee increase to annual memberships fees as follows: \$20 for each of the individual earlybird and regular memberships; and \$25 for each of the family earlybird and regular memberships.*

Note: There is no suggested change to the youth membership.

**11. Membership Draw**

**12. Adjournment**