



## **Kanata Nordic Ski Club**

### **Annual General Meeting**

**25 March 2014**

#### **Agenda**

1. Adoption of Agenda
2. Previous AGM Meeting Minutes of April 21,2013
3. Annual Report
  - a. President's Report
  - b. Financial Report
  - c. Membership Summary
  - d. Jackrabbit Program Report
  - e. Trails Report
  - f. Promotions Report
  - g. Racing Report
  - h. Track Attack Report
  - i. Adult Programs Report
4. Election of 2013-2014 Executive Proposed Slate
  - President: Richard Batty
  - Vice President: open
  - Treasurer: Don Warner
  - Secretary: open
  - Membership Coordinator: Kam Leung
  - Trails Coordinator: Gene Vigneron
  - Events Coordinator: Lily Yip
  - Promotions Coordinator: David Bentley
  - Track Attack: Dev Paul
  - Racing Coordinator: James McAvoy
  - Adult Coordinator: Rory McCormick
  - Jack Rabbit Coordinator: Margaret McCombe
  - Past President: Mike Duivenvoorden
5. New Business
  - a) Update: Possible Future Re location to Corkstown Road Property
6. Adjournment