



## Kanata Nordic Ski Club

### Annual General Meeting

26 March 2015

#### Agenda

- Adoption of Agenda
1. Previous AGM Meeting Minutes of March 25,2014
  2. Annual Report
    - a. President's Report
    - b. Financial Report
    - c. Membership Summary
    - d. Events Report
    - e. Jackrabbit Program Report
    - f. Trails Report
    - g. Promotions Report
    - h. Racing Report
    - i. Track Attack Report
    - j. Adult Programs Report
  3. Election of 2015-2016 Executive Proposed Slate
    - President: Richard Batty
    - Vice President: Marlene Alt
    - Treasurer: Don Warner
    - Secretary: Rich Russell
    - Membership Coordinator: Kam Leung
    - Trails Coordinator: Gene Vigneron
    - Events Coordinator: **Open**
    - Coordinator of Volunteers: Lily Yip
    - Promotions Coordinator: **Open**
    - Track Attack: David Bentley
    - Racing Coordinator: Jim Lambley
    - Adult Coordinator: Rory McCormick
    - Jack Rabbit Coordinator: Margaret McCombe
    - Past President: Mike Duivenvoorden
  4. New Business
    - a) Update: Re location of KN to Wesley Clover Parks
    - b) KN celebrations for Canada's 150<sup>th</sup> birthday in 2017
    - c) Presentation on Skijouring
    - 6) Adjournment