



Kanata Nordic Ski Club Annual General Meeting / 3 April 2018 / Agenda

1. Adoption of agenda
2. Review of AGM minutes of March 27, 2017 ([posted online here](#))
3. Annual reports:
 1. President's report (Marlene Alt)
 2. Treasurer's report (Brendan Duivenvoorden)
 - a. Projected Fiscal Year 2018 financials
 - b. Budgeting for Fiscal 2019
 - c. Final Fiscal 2017 financials; motion to accept
 3. Membership Coordinator report (Kaleigh Maclaren)
 4. Trails Coordinator report (Gene Vigneron)
 5. Events Coordinator report (Cory Garlock)
 6. Jackrabbit Coordinator report (Maureen Smith)
 7. Racing Coordinator report (Heather McCulligh)
 8. Teen Ski Fit Coordinator report (David Bentley)
 9. Masters Coordinator report (Mike Duivenvoorden)
4. Proposed motion for expenditure over \$5,000 (Gene Vigneron)

For the purchase of a heavy-duty trail renovating attachment ('Mogul Master' or equivalent), to improve trail grooming capabilities particularly after thaw-freeze cycles, with a budget of up to \$12,000. The decision regarding the make and model will be researched and a recommendation made by a committee reporting to the Trails Coordinator. Final approval of the purchase will be made by the sitting Kanata Nordic Executive.
5. Election of 2018-19 Executive; proposed candidates:
 - a. President: Marlene Alt
 - b. Vice President: David Bentley
 - c. Treasurer: Marsha Kelly
 - d. Secretary: Tom Lloyd
 - e. Membership Coordinator: Kaleigh Maclaren
 - f. Events Coordinator: Cory Garlock
 - g. Jackrabbit Coordinator: Maureen Smith
 - h. Trails Coordinator: Gene Vigneron
 - i. Promotions Coordinator: Stephanie Rees-Tregunno
 - j. Racing Coordinator: Heather McCulligh
 - k. Teen Skit Fit Coordinator: Heather Boswell
 - l. Masters Coordinator: Mike Duivenvoorden
 - m. Volunteer Coordinator: vacant
 - n. Facilities Coordinator: John Clarke

Past President (ex-officio): Richard Batty
6. New business: Development plans at Wesley Clover Parks
7. Adjournment