



Kanata Nordic Ski Club

Annual General Meeting / 27 March 2017 / Agenda

1. Adoption of agenda
2. Review of AGM minutes of April 5, 2016 (posted [online here](#))
3. Annual reports:
 1. President's report (Marlene Alt)
 2. Treasurer's report (Brendan Duivenvoorden)
 - a. Projected Fiscal Year 2017 financials
 - b. Budgeting for Fiscal Year 2018
 - c. Final Fiscal Year 2016 financials; motion to accept the final fiscal year 2016 report as presented
 3. Membership Coordinator report (Kam Leung)
 4. Events Coordinator report (Cory Garlock)
 5. Jackrabbit Coordinator report (Maureen Smith)
 6. Trails Coordinator report (Gene Vigneron)
 7. Promotions Coordinator report (Kaleigh Maclaren)
 8. Racing Coordinator report (Jim Lambley)
 9. Teen Ski Fit Coordinator report (David Bentley)
 10. Masters Coordinator report (Mike Duivenvoorden)
 11. Volunteer Coordinator report (Lily Yip)
4. Proposed motion for expenditure over \$5,000
For the purchase of a grooming snow-machine to replace the aging BRP Outlander ATV, with a budget of up to \$26,000. 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. Proposed motion for expenditure over \$5,000
The Members authorize the Executive in their sole discretion to engage and contract with a paid club contractor for purposes of coaching and club development. The Executive is authorized to enter into a contract not to exceed \$50,000 annually in base compensation. The Executive will consider the availability of funding sources when determining the final compensation. If a qualified full-time candidate cannot be found the club may contract two or more part-time individuals.
6. Proposed motion amending club bylaws
To add the position of Facilities Coordinator on the Executive. This role will be responsible for managing any facilities or infrastructure including parking areas, buildings, outdoor lighting, and storage units. It will also include trailhead, trail and wayfinding signage and facilities support for special events.
7. Motion to approve the bylaws as amended.
8. Election of 2017-18 Executive; proposed candidates:
 - a. President: Marlene Alt
 - b. Vice President: Jim Lambley
 - c. Treasurer: Brendan Duivenvoorden
 - d. Secretary: Tom Lloyd
 - e. Membership Coordinator: Kaleigh Maclaren
 - f. Events Coordinator: Cory Garlock
 - g. Jackrabbit Coordinator: Maureen Smith



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- h. Trails Coordinator: Gene Vigneron
- i. Promotions Coordinator: vacant
- j. Racing Coordinator: Heather McCulligh
- k. Teen Skit Fit Coordinator: David Bentley
- l. Masters Coordinator: Mike Duivenvoorden
- m. Volunteer Coordinator: vacant
- n. Facilities Coordinator (If approved above): vacant

Past President (ex-officio): Richard Batty

9. New business

10. Adjournment