



## **Kanata Nordic Ski Club**

### **Annual General Meeting**

**05 April 2016**

#### **Agenda**

1. Adoption of Agenda
2. Previous AGM Minutes of March 26,2015 (previously posted)
3. Annual Report
  - a. President's Report
  - b) Financial Report
  - c) Membership Report
  - d) Events Report
  - e) Jackrabbit Program Report and Bunnies Report
  - f) Trails Report
  - g) Promotions Report
  - h) Racing Report
  - i) Track Attack Report
  - j) Adult Programs Report
- 4) Proposed Amendments to Bylaws:
  - a) AGM to be convened before April 30 instead of March 31
  - b) Position of Coordinator of Volunteers included as a voting member of the Executive
- 5) Election of 2016-2017 Executive Proposed Slate
  - President: Marlene Alt
  - Vice President: open
  - Treasurer: Don Warner
  - Secretary: open
  - Membership Coordinator: Kam Leung
  - Trails Coordinator: Gene Vigneron
  - Events Coordinator: open
  - Promotions Coordinator: Kaleigh Maclaren
  - Track Attack: David Bentley
  - Racing Coordinator: Jim Lambley
  - Adult Coordinator: open
  - Jackrabbit Coordinator:
  - Coordinator of Volunteers (if amendment passes)
  - Past President: Richard Batty
4. New Business
  - a)
5. Adjournment