

# Annual General Meeting

April 21st, 7:00 PM      Buchfink Lodge



.....more info at: [www.BVNordic.ca](http://www.BVNordic.ca)

## Agenda

1. Presentations/Discussion
  - Wetzinkwa Community Forest -Plans
  - Summer Projects
2. Business meeting
  - Adoption of the agenda
  - Minutes from 2008 AGM
  - Reports from the chairs
  - Financial Report
  - Proposed Budget
  - Resolution to amend membership/season-pass fees (below)
  - Open floor
3. Elections for the Executive
4. Adjournment

## Resolution to amend the fee structure:

### PREAMBLE

**WHEREAS**, a greater number of early registrants assists in forecasting the season's income for the Bulkley Valley Cross Country Ski Club (the Club); and

**WHEREAS**, the club must register its membership with Cross Country BC (CCBC), by December 15<sup>th</sup> of each year; and

**WHEREAS**, volunteers administering the registration incur a greater workload resulting from registrations that occur after December 10th; **now therefore be it**

**RESOLVED**, that the **season pass** fee structure be changed to provide for a fee increase for late registration, effective the 2009/2010 ski season, to:

Fees Prior to 10-Dec		Fees after 10-Dec	
Adult	\$95	Adult	\$110
Youth (9-18)	\$40	Youth (9-18)	\$45
Children 8 and under	Free	Children 8 and under	Free
Family Maximum	\$230	Family Maximum	\$260

And that the membership fee structure be changed to provide for a fee increase for late registration, effective the 2009/2010 ski season, to:

Fees Prior to 10-Dec		Fees after 10-Dec	
Single	\$25	Adult	\$30
Family Max	\$50	Youth (9-18)	\$60