Bulkley Valley Cross Country Ski Club – Annual General Meeting Draft Agenda

October 27, 2024

Buchfink Lodge, Bulkley Valley Nordic Centre, Smithers, BC

*Note that relevant documents are posted at* <http://www.bvnordic.ca/about-our-club/annual-general-meetings/>)

1. Introduction of 2023/24 Board of Directors: Jen Chapman, Barb Guillon, Anne Harfenist, , Ali Howard, Susan Kinkela, Aurora Lavender, Sarah Newton, Steve Osborn, Joanne Reid, Adrianne Rosenberger, Sarah Sacharoff
2. Confirmation of Quorum (majority of directors + 5 members who are not directors)
3. Review of Draft Agenda

Motion: \_\_\_\_\_\_\_\_\_ moves to accept the draft agenda; \_\_\_\_\_\_\_\_\_\_ seconds. All in favour? Any opposed?

1. Review of 2023 AGM draft Minutes

Motion: \_\_\_\_\_\_\_\_\_ moves to accept the draft minutes; \_\_\_\_\_\_\_\_\_\_ seconds. All in favour? Any opposed?

1. Financial Statements for previous year, 2023-24, and Budget for current year, 2024-2025
2. Directors’ Reports
3. New Business
4. Election of Directors for 2024-2025

\*\*\*\*This may not be the final slate – call for nominations at the AGM \*\*\*\*\*

Proposed slate: Jen Chapman, Barb Guillon, Anne Harfenist, , Ali Howard, Susan Kinkela, Aurora Lavender, Sarah Newton, Steve Osborn, Joanne Reid, Adrianne Rosenberger, Sarah Sacharoff