

Present: Rosemary, Kirsteen, Jevan, Lea-Marie, Andrea (til 6:24pm), Dave, Steve Osborn, Larry, Ken

AGM Preparations

- Need to get last year's minutes for approval at the AGM. Ken will get last year's AGM meeting minutes and Steve will get the agenda, as revised at this meeting, with nominations as well as an information sheet on how nominations work, sent to members and posted on the website.
- Respecting the desert night aspect of the meeting, Larry will ask the ADP to sell some deserts at 6:30 when the social part of the meeting starts, and then after the business meeting at 7:00, have an auction of deserts to fund raise. Presentations will be at 7:00 and the business meeting at 7:30.
- All program reports will need to be in to Ken by Thur at 5:00 and he will get ~ 30 copies made. Rosemary will assist with this.
- Larry to ask if the ADP will supply tea, coffee, and water.
- Sue Pearce will organize supplying alcoholic beverages and snacks for the AGM (to be paid for by the club).

Budget

- An actual and forecast budget summary was handed out and discussed.
- The ski boosters surplus (\$3022.55) from 2013 was restricted to the Athlete Van. This was put to a vote and accepted unanimously.
- The ADP surplus this year will be put into the summer program (\$3600) rather than incorporated into the coaching budget.
- The club is looking to purchase 2 snow machines (one for rescue and one for the Ginzo groomer) but this decision is contingent on what kind of funding is available from Wetsinkwa amongst other financial considerations. It is recommended that the new executive consider this need at their initial meeting in order to be prepared in time for the upcoming season.

Other

- The ski club area is tenured to the club for recreation and trails (Forest Lands and Natural Resource Operations, Rec Sites and Trails) and they are asking for an updated agreement. Jevan will spear head this with some help to ensure we get the same rights and privileges. This responsibility will be handed over to the new Board at the earliest possible date.
- Leslie-Jean MacMillan has also agreed to sit on the CCBC Board and this should have some positive spin offs for the club.

Meeting adjourned at 6:37.

Notes by LDM