



**Annual General Meeting  
Thursday November 23, 2017 at 7 p.m.**

**The Railway Orientation Centre**

**Heritage Park Historical Village**

**1900 Heritage Drive S.W.**

**Agenda**

- 1. Welcome**
- 2. Introduction of Board Members and apologies for absent Board Members**
- 3. Changes or Additions to the Agenda**
- 4. Review and Adoption of April 2017 AGM Minutes as posted on Website**
- 5. Clarification of Bylaw section 2:13**
- 6. Approval of wages for a part-time head coach**
- 7. Approve the extension of the office administrator's hours to provide time for her to manage all the extended and day bus trips.**

This is an agenda item put forward by a Club member.

Rationale: the process of planning, organizing, and finding accommodation (and more or less rooms as registrant numbers change) is incredibly time consuming. While volunteers can assist on the trip itself, it is very difficult to find the time to do the proper job to plan and book, and keep tabs on cancellations dates, etc., while also needing to work full time. Our trips last year were impeccably run and wonderfully organized with members being able to know dates to book off. The office administrator planned and arranged all our overnight trips last year. She also dealt with the commotion when we were snowed in in Fernie (happily so!); but while we were enjoying the



powder and the beverages, someone had to be on the phone to find rooms, etc., for us to stay over longer in a town that was already fully booked as a result of the storm

## **8. Directors Reports**

### **8.1. Activities**

8.1.1. **Extended and day bus trips**

8.1.2. **Cross-country trips**

8.1.3. **Snowshoeing, Hiking and Biking**

8.2. **Adult Cross-Country Skiing Lessons**

8.3. **Jackrabbits Cross-Country Skiing Lessons**

8.4. **Snowmaking at Shaganappi & Loppet**

8.5. **Marketing and Communications**

8.6. **Social Report**

8.7. **Treasurer** – to include acceptance of the 2016-17 financial accounts & the budget for 2018-19

### **REFRESHMENT BREAK**

## **9. Other Items**

9.1. **Calgary New and Used Ski Sale**

9.2. **Casino**

## **10. Motions Proposed by Members**

11. **President's Year-end Report and Comments**

12. **Elections for November 2017 to November 2018 Council**

13. **Election of Official Examiners for 2017-18 accounts**

14. **Post-election Presidential Comments**

15. **Any Other Business**