



**Annual General Meeting  
Thursday November 22, 2017 at 6:30 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 November 2017 AGM Minutes as posted on Website**
- 5. Proposed bylaw changes**

5.1 Bylaw 1.6 currently recorded as:

Member

A member is a person who has paid a membership fee and accepted a waiver for membership in the Club.

**To now read as:**

**A member is a person who has met the requirements of membership as outlined by Council and accepted a waiver for membership in the Club.**

**Rationale: better allow Council discretion to set or amend membership guidelines**



5.2 Bylaw 1.14 currently recorded as:

Expiry of CSC Points

Any member who does not renew their membership within 2 months of the expiry date on their rolling membership will forfeit any CSC points in their account on that date.

CSC points may only be banked for two (2) years; any points not used within those two years will be removed from the members account after two (2) years plus two (2) months has passed.

**To now read as:**

**CSC Reward Program**

**The Council may, from time to time, or on an ongoing basis, offer reward programs to encourage and/or reward members to volunteer or participate in various programs, events or fundraisers. Any such program that incurs future liability to the Club shall be recorded as a liability on the books of the club and shall have an expiry date of not more than 2 years following the date they are earned.**

**Rationale: does not tie council to one rewards program and allows programs to be amended to fit financial situation of club. Also ensures no long term financial commitment to a program.**

5.3 Bylaw 1.15 currently recorded as:

Membership Fees

Membership fees shall be a single fee level for each category of Adult \$50, Family \$65 and Senior \$25. Membership fees may be varied by Council as deemed necessary.

**To now read as:**

**Membership fees and tiers are at the discretion of the Council.**

**Rationale: subsequent changes to the membership fees and tiers by Council will not require a bylaw change.**

5.4 Bylaw 1.7 currently recorded as:

Complimentary Member

A complimentary member is a member for such period of time, not more than one (1) membership year, as Council may from time to time designate, and shall enjoy such membership privileges as Council may grant save the following, unless designated by Council for the specific purpose of co-optation onto Council to fill vacant Council roles for which no suitably qualified Member has volunteered:

- (i) Right to vote.
- (ii) Right to hold office.
- (iii) Right to propose candidates for office.
- (iv) Right to sit on committees.
- (v) Right to attend meetings



- (vi) Right of preferential consideration on applications for membership

**To now read as:**

**A complimentary membership may be approved by Council for a period of up to one year and which may be renewed at Council's discretion. A complementary member does not have the right to:**

- (i) vote**
- (ii) hold office**
- (iii) propose candidates for office**
- (iv) sit on committees**
- (v) attending meetings**

**unless there are unfilled roles on Council that no suitably qualified member has volunteered for. In this case, Council may offer a complimentary membership with full membership privileges in order to fill a vacant council role. Council may also invite complimentary members to select meetings at their discretion.**

**Rationale: most of the Club's coaches are required to be complimentary members to abide by AGLC's parameters for use of Casino funds to pay wages. The original bylaw excluded an important part of the club's programs from attending the annual meeting. The removal of (vi) regarding the preferential consideration for membership dates back to when there was a cap on the membership – and did not allow for a complimentary membership to be considered in advance of other applicants on the waiting list.**

5.5 Bylaw 1.8 currently recorded as:

Honorary Member

An honorary member is a person who in the opinion of Council, has, through individual service or cooperation, rendered extraordinary service to the Club or to the sport of skiing. A person shall be proposed for honorary membership in the Club upon two-thirds (2/3) majority resolution of Council, which must be ratified by two-thirds (2/3) majority vote at the AGM of the membership. An honorary member shall have all the rights and duties of a member save payment of membership fees. Honorary membership may be renewed by Council at the commencement of each membership year.

**To now read as:**

**An honorary member is a person who, in the opinion of Council, has, through individual service or cooperation, rendered extraordinary service to the Club or to the sport of skiing. A person shall be proposed for honorary membership in the Club upon two-thirds (2/3) majority resolution of Council, which must be ratified by two-thirds (2/3) majority vote at the AGM of the membership. An honorary member shall have all the rights and duties of a member save payment of membership fees. Honorary membership may be renewed annually by the Membership at the AGM – OR - Honorary memberships will be for life.**

**Rationale: In recent years, this bylaw has not been adhered to consistently as there is no longer a 'commencement' of a membership year. There are two options to consider here – one is to**



renew these honorary memberships at the AGM every year – and to approve new ones as recommended by Council – or to make the honorary membership one for life.

5.6 Bylaw 1.9 currently recorded as:

Application for Membership

Application shall include prospective member's full name, address and other relevant contact information. If the membership fee is paid and the waiver accepted, the member shall be accepted for membership and the member shall be issued a membership card.

**To now read as:**

**Application shall include prospective member's full name, address and other relevant information. If the membership requirements are met and the waiver accepted, the member shall be accepted for membership.**

**Rationale: The work 'contact' was removed from the bylaw, as members are required to provide all relevant information – not just contact information – for their membership to be valid. Council does not feel a membership card has much worth and is just an added expense**

5.7 Bylaw 3.3 currently recorded as:

Annual General Meeting

The AGM shall be held in the fall of each year at a time and place as may be set by Council, which shall give at least fourteen (14) days' notice to the membership of such meeting. Copies of the official examination of the Club's financial records shall be made available to the membership at the AGM.

Motions from Members for consideration at the AGM must be submitted to the President no less than four (4) weeks prior to the AGM for inclusion on the agenda. All motions to be voted upon at the AGM, save those consequential to matters arising during the AGM, must be provided in writing to the membership not less than fourteen (14) days prior to the meeting.

If it is not possible to hold the AGM as originally scheduled for any reason, including lack of a quorum, the meeting shall be held as soon as possible following normal requirements of notice to members of the AGM.

**To now read:**

**The AGM shall be held no later than fall of each year at a time and place as may be set by Council, which shall give six (6) weeks' notice to the membership of such meeting. Copies of the official examination of the Club's financial records shall be made available to the membership at the AGM.**

**Motions from Members for consideration at the AGM must be submitted to the President no less than four (4) weeks prior to the AGM for inclusion on the agenda. All motions to be voted upon at the AGM, save**



those consequential to matters arising during the AGM, must be provided in writing to the membership not less than fourteen (14) days prior to the meeting.

Should there be bylaw changes; notice must be provided in writing to the membership [not less than twenty-one (21) days prior to the meeting.

If it is not possible to hold the AGM as originally scheduled for any reason, including lack of a quorum, the meeting shall be held as soon as possible following normal requirements of notice to members of the AGM.

Rationale: the original time lines of 14 days' notice did not allow for the requirement for all motions from Members to be to the President 4 weeks prior to the AGM date. The inclusion of the notification timing difference if a bylaw was to be changed was added here to keep all required dates together.

## **6. Directors Reports**

### **6.1. Activities**

- 6.1.1. Extended and day bus trips
- 6.1.2. Cross-country and Snowshoeing trips
- 6.1.3. Hiking and Biking Adult Cross-Country Skiing Lessons
- 6.1.4. Jackrabbits Cross-Country Skiing Lessons

### **6.2. Snowmaking at Shaganappi & Loppet**

### **6.3. Marketing and Communications**

**6.4. Treasurer** – to include acceptance of the 2017-18 financial accounts & reaffirm the budget for 2018-19

## **7. Other Items**

- 7.1. Calgary New and Used Ski Sale
- 7.2. Casino

## **8. Motions Proposed by Members**

## **9. President's Year-end Report and Comments**

## **10. Elections for November 2018 to November 2019 Council**



**11. Election of Official Examiners for 2018-19 accounts**

**12. Post-election Presidential Comments**

**13. Any Other Business**