

Annual General Meeting

of the

Bulkley Valley Cross Country Ski Club

Date and time: October 12, 2018 starting 7:00 pm
(program info from 6:00 to 7:00 pm, Social from 8-ish to 9-ish)

Location: Buchfink Lodge, Bulkley Valley Nordic Centre, Smithers British Columbia

Agenda

- 1) President (chair of AGM) will introduce the Board of Directors
- 2) Confirm there is a quorum (a majority of directors plus 5+ members who are not directors)
- 3) Approve the agenda
- 4) Approve the minutes from the December 8, 2017 general meeting
- 5) Consideration of financial statements for the previous financial year, 2017-2018, and budget for the current financial year, 2018-2019.
- 6) Directors' reports:
 - a) President
 - b) Treasurer
 - c) Nordic Centre
 - d) Membership
 - e) Nordic Skills Development Programs
 - f) Events
 - g) Communications
 - h) Volunteers
- 7) Any new business arising from the reports or membership comments
- 8) Election of directors
- 9) End the meeting by approximately 8:00 pm and continue with the social

Download the AGM agenda, financial summaries and directors' reports from
<http://www.bvnordic.ca/about-our-club/annual-general-meetings/>