

**Bulkley Valley Cross Country Ski Club – Annual General Meeting Draft Agenda**  
**October 18, 2019**  
**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 2018/19 Board of Directors**
- 2) **Confirmation of Quorum**
- 3) **Review of Draft Agenda**
- 4) **Review of 2018 AGM draft Minutes**
- 5) **Financial Statements for previous year, 2018-19, and Budget for current year, 2019-2020**
- 6) **Directors' Reports**
- 7) **New Business**
- 8) **Election of Directors for 2019-2020**
- 9) **Discussion of:**
  - Management Plan
  - Volunteers
  - Trails & Facilities
  - Open invitation for members to volunteer on specific projects e.g. play park plan, machine shed