**Bulkley Valley Cross Country Ski Club – Annual General Meeting Draft Agenda**

**October 25, 2020**

**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/**](http://www.bvnordic.ca/about-our-club/annual-general-meetings/)**)**

1. **Introduction of 2019/20 Board of Directors**
2. **Confirmation of Quorum**
3. **Review of Draft Agenda**
4. **Review of 2019 AGM draft Minutes**
5. **Financial Statements for previous year, 2019-20, and Budget for current year, 2020-2021**
6. **Directors’ Reports**
7. **New Business**
8. **Election of Directors for 2019-2020**