

Bulkley Valley Cross Country Ski Club – Annual General Meeting Draft Agenda
November 16, 2025
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 2024/25 Board of Directors: Barb Guillon, Anne Harfenist, Ali Howard, Sarah Newton, Joanne Reid, Adrianne Rosenberger, Sarah Sacharoff

Thank Jen Chapman, Steve Osborn and Joanne Reid for their contributions as directors.

- 2) Confirmation of Quorum (majority of directors + 5 members who are not directors)
- 3) Review of Draft Agenda

Motion: _____ moves to accept the draft agenda; _____ seconds. All in favour? Any opposed?

- 4) Review of 2024 AGM draft Minutes

Motion: _____ moves to accept the draft minutes; _____ seconds. All in favour? Any opposed?

- 5) Financial Statements for previous year, 2024-25, and Budget for current year, 2025-2026
- 6) Directors' Reports
- 7) New Business
- 8) Election of Directors for 2025-2026

**** call for nominations at the AGM ****