



Arrowhead Nordic Ski Club Annual General Meeting

Monday, May 16, 2022

AGENDA

7:30 pm on Zoom

Zoom notes: You will be muted on entry. Please stay muted unless you are speaking. Video will be on since it is nice to say hi to each other in person and see each other during the meeting, but we may ask you to turn it off if our internet connection becomes unstable. Please use the chat to note your full name for attendance.

Voting – We will use the poll feature on zoom. Only current members can vote.

1. Call Meeting to Order
2. Roll Call of Registered Members (please type name into the chat)
3. Approval of the Agenda
4. Approval of the Minutes of the last AGM
5. Park Superintendent Report – Jason Dwyer
6. Chair’s Report – John Cowan
7. SDP Report – Ally Myers
8. Track Attack – Nathan McFadyen
9. ARC Report – Holly Strickland
10. Learn to Ski – Sue Sedgwick
11. Private Lessons – Michele Schwemmer
12. Masters - Steve Jones
13. Strategic Review – Blair Lewis
14. XCSO AGM Updates – John Cowan
15. Financial Report – Craig Nakamoto
 - a. Motion to accept financial report
16. Resolutions
 - a. Appointment of accounting firm for Review Engagement for Fiscal 2022-23
 - b. Ratification and approval of board’s decisions

17. Election of the Board of Directors - Each member has one vote. If you are not a current member, you are not eligible to vote. Voting will be by zoom poll or by show of hands.
- a. Thanks to retiring directors – John Cowan, Blair Lewis
 - b. Nominations:
 - i. Continuing –Stephen Jones, Terry Graham, Denise Jordan, Cathie Raynor, Craig Nakamoto, Sue Sedgwick, Andrew Fyfe,
 - ii. New – Jody White, Ken Parsons, Bryan Harris, Willow Peterson
 - c. Nominations from the Floor (we are allowed up to 12 directors)
 - d. **Motion that the nominations be closed.** _____
Seconded _____ **Motion:** Carried or Defeated.
Motion to elect the nominated board of directors _____
Seconded _____ **Motion:** Carried or Defeated.
18. Adjournment

Motions:

Moved to Accept the Agenda: _____
Seconded: _____
Motion: Carried or Defeated

Moved to Accept the Minutes of the previous AGM: _____
Seconded: _____
Motion: Carried or Defeated

BE IT RESOLVED that the 2021-22 Financial Statements be accepted as presented.
DATED the 16th day of May 2022
Moved by: _____
Seconded by: _____
Motion: Carried or Defeated

APPOINTMENT OF REVIEW ENGAGEMENT 2022-2023

WHEREAS the Arrowhead Nordic Ski Club desires to maintain sound financial practices and a review of the same:

BE IT RESOLVED that: Arrowhead Nordic Ski Club appoints Jeff Malcolm of Gilbert and Larkin LLP to conduct the review engagement on behalf of Arrowhead Nordic Ski Club for the 2022-2023 fiscal year.
DATED the 16th day of May 2022
Moved by: _____
Seconded by: _____
Motion: Carried or Defeated

RATIFICATION and APPROVAL of DECISIONS OF THE BOARD

Be it Resolved that the Membership ratify and approve all decisions determined by the Board at its sanctioned meetings from May 2021 to May 2022.
DATED the 16th day of May 2022
Moved by: _____
Seconded by: _____
Motion: Carried or Defeated