



**Omineca Ski Club  
Annual General Meeting  
May 14, 2018**

The meeting will commence at 6:30.  
Meeting Chair: Agathe Bernard

AGENDA

1. Welcome & call meeting to order
2. Approval of Agenda
3. Approval of minutes of previous AGM (May 2017)
4. Directors' Reports
  - President
  - Treasurer
    - Approval of budget report for 2017/2018
  - Membership
  - Trails & Equipment
    - Woodlot
  - Athlete & Skills Development
    - Biathlon
  - Social Events
5. Resolutions Session – to be chaired by Alison Patch
6. Nomination Committee Report
7. Election of OSC Executive – to be chaired by Steve Davis
  - Each position will be elected in order; nominations will also be taken from the floor as each position is announced.
  - President \*
  - Treasurer\*
  - Membership Director\*
  - Trails & Equipment Director\*
  - Vice President
  - Secretary
  - Publicity & Marketing Director
  - Athlete & Skills Development Program Director
  - Club Events Director
  - Director(s) at Large
    - Various duties can be assigned such as trails, buildings, equipment & grooming, BC Rec Liaison, coaching coordinator, biathlon coordinator, race coordinator but not all have to sit on the executive
- \* these positions and three other directors are required as per our constitution; they must be voted on first
8. Adjourn