

SNSC Annual General Meeting Agenda

Gordie Howe Sports Complex, Main Hall

1525 Avenue P South, Saskatoon, SK

October 18, 2018, 7:00 pm

1. Introductions and Welcome
2. Order of Business
3. Reading and Approval of the 2017 Minutes
4. President's Report
5. Treasurer's Report
 - a. Motions:
 - i. That the financial statements dated September 11, 2018 for the fiscal year ending June 30, 2018, as reviewed by Gabriel Ng CPA P.C. Inc., be approved.
 - ii. That the requirement for an audit of the financial statements for the fiscal year ending June 30, 2019 be waived, and that a financial review of the books be conducted instead.
6. Committee and Program Chair Reports
 - a. Facilities
 - b. Ski at School
 - c. Youth
 - d. Youth HiPer
 - e. Blind Skiers
 - f. Hiking
 - g. Adult Instruction
 - h. Eb's Trails
7. Proposed Budget
 - a. Motion: That the draft Budget for the 2018-2019 season, as prepared by Gail Motsi, be approved.
8. Executive Nominations

- a. Vice President & Treasurer: Gail Motsi
- b. Past President: Dan Brisbin
- c. Secretary: Kate Germin
- d. Directors: Jeff Thorpe, Ivan English, Eric Lamb
- e. President: TBD

9. Executive Elections

10. Announcements

11. Adjournment