

# **SNSC Annual General Meeting Agenda**

**Gordie Howe Sports Complex, Main Hall**

**1630 Avenue U South, Saskatoon, SK**

**October 19, 2017, 7:00 pm**

1. Introductions and Welcome
2. Order of Business
3. Reading and Approval of the 2016 Minutes
4. President's Report
5. Treasurer's Report
  - a. Motions:
    - i. That the financial statements dated June 30, 2017, as reviewed by Kathy Butler, be approved.
    - ii. That the requirement for an audit of the financial statements for the fiscal year ending June 30, 2018 be waived, and that a financial review of the books be conducted instead.
    - iii. That the Executive be empowered to appoint a qualified accountant to conduct the financial review on behalf of the membership for the fiscal year ending June 30, 2018.
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. Update to Operating Procedures
8. Proposed Budget

- a. Motion: That the draft Budget for the 2017-2018 season, as prepared by Gail Motsi, be approved.
9. Executive Nominations
  - a. President: Lane Zabolotney
  - b. Vice President & Treasurer: Gail Motsi
  - c. Past President: Dan Brisbin
  - d. Secretary: Kate Germin
  - e. Directors: Jeff Thorpe, Ivan English
10. Executive Elections
11. Announcements
12. Adjournment