

**Crowsnest Nordic Ski Club
Annual General Meeting
CNP Golf Clubhouse
Thursday, Oct 17, 2024
7:00 pm**

1. Call to Order (Caleb Schulz - Chair)
2. Motion to Adopt the Agenda
3. Motion to adopt the Minutes of the 2023 Annual General Meeting
4. President's Report: Powerpoint Presentation (Board Members)
5. Treasurer's Report
 - a. Motion to adopt the Audited Financial Statement
 - b. Motion to appoint the Auditors – 2
6. Election of President and Directors

The Board consists of 6 Board members, a President, and a Past President. 2023/24 Board noted below:

- Past President – Caleb Schulz
- President – vacant
- Board Members – Deborah Whitten, Darrell Archibald, Michelle Nummi, Alistair Des Moulins, Georg Wendrich, Julie Engelhardt

The following Board members will remain to complete the second year of their two-year term.

- Past President – Caleb Schulz
- President – Vacant
- Board Member – Treasurer - Vacant
- Board Member – Vacant
- Board Member – Vacant
- Board Member – Deborah Whitten (1st Term)
- Board Member – Darrell Archibald (2nd Term)
- Board Member – Michelle Nummi (2nd Term)

We will ask for nominations for the remaining 3 Board member positions and President. I will make three calls for nominations for these positions.

Note: Many thanks to the following board members for all their contributions to the board

- Alistair Des Moulins has served his final third term and we are recruiting a treasurer.
- Julie Engelhardt will not seek re-election however will stay on retainer for special projects and social media support. Julie has managed our club communications.

7. Announcements

- Snowshoe Leaders are needed to help pack in the trail during early snow. Contact Darrell Archibald
- If an organizing committee can be recruited, the Flight of the Crows Loppet will go ahead February 1, 2025. Because a loppet is a Citizen Race, we can make it whatever we want.
- Ski Loan date will run in conjunction with the Pass Powder Keg Ski Swap, dates tentatively Nov 1-2, 2024, appointments are required. Stay tuned as we approach this date for a call for volunteers.
- New coaches are always welcome for the Youth Ski Program. Please contact Michelle Nummi (email the Club and she will get the message)
- Alpenland Partnership - 10% discount (Nov 1, 2024 - Mar 31, 2025)
 - Clothing
 - Gloves & toques
 - Outerwear
 - Goggles & helmet
 - Winter gear service
 - Ski and snowboard service work
 - Boot fitting
- Spry Partnership - 20% discount (Nov 1, 2024 - Mar 31, 2025)
 - Cross country skis, bindings, boots and poles

8. Other Business:

Online Registration live as of 6:00 pm Oct 17th. - <https://zone4.ca/register.asp?id=36867>

9. Adjournment

Participants: