



**WHITEHORSE CROSS COUNTRY SKI CLUB
AWARD AND ANNUAL GENERAL MEETING**

Wednesday, September 20th, 2023

6:00 p.m. at the Wax Room and via virtual attendance

- I. Welcome/Introductions
- II. Presentation of Monique Waterreus Award

III. AGM AGENDA

- 1. Call to Order
- 2. Adoption of AGM Agenda
 - Approval of minutes of the Annual General Meeting on September 21st, 2022.
- 3. Financial Report
 - 3.1 2022/2023 Financial Report
 - 3.2 Presentation of the Club's Operating and Capital Budget for 2023/2024
- 4. Reports
 - 4.1 President's Report
 - 4.2 Club Manager's Report
 - 4.3 Operation Manager's Report
- 5. Election of Directors (up to 12)
- 6. Motion to appoint the accountant for the 2023/24 fiscal year.
- 7. Adjournment of AGM

- IV. Questions and answers

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