



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

Thursday, October 3rd, 2019

7:00 p.m. at the Wax Room

- I. Welcome/Introductions
- II. Presentation of Monique Waterreus Award
- III. AGM AGENDA
  1. Call to Order
  2. Adoption of AGM Agenda
  3. Approval of minutes of the Annual General Meeting on October 3<sup>rd</sup> 2018 and the election of Directors on November 20<sup>th</sup>, 2018
  4. Financial Report
    - 4.1 2018/2019 Financial Report
    - 4.2 Motion to request the Registrar of Societies to waive the requirement that the financial statement of the Ski Club for the year ending June 30<sup>th</sup>, 2020 be reviewed and signed by a professional accountant.
    - 4.3 Presentation of the Club's Operating and Capital Budget for 2019/2020
  5. Reports
    - 5.1 President's Report
    - 5.2 Club Manager's Report
    - 5.3 Operation Manager's Report
  6. Election of Executive and Directors
    - Executive
      - President
      - Vice-President
      - Treasurer
      - Secretary
      - Directors
  7. Announcements and Adjournment of AGM