WNSC Spring General Meeting Agenda

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| Date | Saturday, April 30th at 1pm |
| **Location** | Steve Cooper Lodge |

1. **Welcome and Attendance**
2. **Approval of Agenda**
3. **Approval of Minutes from Fall General Meeting, November 24, 2021**
4. **Chair’s Report**
5. **Financial Report**
6. **Items of Note**
	* Operations Coordinator
	* County Fire Smart
	* Bridge Replacement
	* City Bid for 2024 Alberta Winter Games
7. **Director and Coordinator Reports**
	* Jackrabbits
	* Biathlon Development Team
	* Cross Country Development Team
	* Trails
	* Programs
	* Marketing
	* Fundraising
8. **Board Member Elections 2022 – 2023**

Confirm which current members of the Board have agreed to let their names stand for another term

* + President - Michael Morgan
	+ Vice President - Christine Rawlins
	+ Treasurer - Lori Brough
	+ Trails - Matt Wild
	+ Marketing & Communications – Christine Rawlins
	+ Programs - Theresa Thompson
	+ Director – Amber Gauthier
	+ Director *-* Randy Hopkins
	+ Director – Gordon Halliday
	+ Director – Ken Perry

Nominations for Secretary

1. **Adjournment**