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**