WNSC Spring General Meeting Agenda

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| Date | Sunday, April 23rd at 1pm |
| **Location** | Steve Cooper Lodge |

1. **Welcome and Attendance**
2. **Approval of Agenda**
3. **Approval of Minutes from Fall General Meeting, November 20, 2022**
4. **Chair’s Report**
5. **Financial Report**
6. **Items of Note**
   * Operations Coordinator
   * Business Plan Focus Areas - 2023
   * Lease Renewal
   * 2024 Alberta Winter Games
   * Trail Management Plan Development Proposal
   * Request for Sub Committee Membership
   * Policy & Bylaw Work
   * FireSmart
   * Silver Arch Follow-up
7. **Director and Coordinator Reports**
   * Kids Learn to Ski Programs
   * Biathlon Development Team
   * Cross Country Development Team
   * Other Programs
   * Trails
   * Marketing & Communications
   * Fundraising
8. **Board Member Elections 2023 – 2024**

There are a number of vacancies arising for Director and Executive members of the Board, if you have an interest in running please share that with [admin@wapitinordic.com](mailto:admin@wapitinordic.com) prior to the meeting

* + Slate to be confirmed at meeting

1. **Acknowledgement of Volunteers**
2. **Adjournment**