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 prior to the meeting

* + Slate to be confirmed at meeting
1. **Acknowledgement of Volunteers**
2. **Adjournment**