**Wednesday Nov 1st, 2017 - 7:00 PM**

**Welcome and Attendance**

**Review of Agenda**

**Approval of Minutes from Spring General Meeting – Apr, 2017**

# Business Arising - None

# New Business

* Banff Mountain Film Festival – Jan 2018 – Jodi
* Summer Programs & Races – Lori
* New Website and Wapiti Rec. Open House - Christine
* Update on Fund Raising (BMFF, WY, County Op, SON, Rotary, Biathlon Race, **Casino**-**Summer 2017**, Donations, Sponsors, Canada 150 CIP, POE,
* Staffing for 2016 -17 (Motion accepted at April GM)
* Grooming / Maintenance / Facilities - (Crawford)
* Bookeeping / Weekend Ski Rentals, Registrar (Sharon)
* Other Business

# Financial Report

* 2017-16 Financial Statement

# Director and Coordinator Reports

## Treasurer – Lori

* Jackrabbits – Dan
* Biathlon Development – Randy
* Cross Country Ski Team – Liz
* Trails – Cori
* Facilities Maintenance – Ken Perry
* Programs - Open
* Marketing – Christine
* Members at Large – Matt
* Secretary – Doris
* Vice President - Michael
* President – Grant

**Adjourn**