**Wednesday Nov 7th, 2018 - 7:00 PM – 8:30 PM**

**Welcome and Attendance**

**Review of Agenda**

**Approval of Minutes from Spring General Meeting – Apr, 2018**

# Business Arising - None

# New Business

* Banff Mountain Film Festival – Jan 2019 – Christine
* Host Biathlon Race for 2019
* Multi-Use Trail - Matt
* Arctic Winter Games Bid for 2022 - Grant
* Summer Programs & Races – Lori
* Website, Ski Swap and Open House – Christine / Doris
* Update on Fund Raising (BMFF, WY, County Op, SON, Rotary, Biathlon Race, **Casino**-**Summer 2017**, Donations, Sponsors, Canada 150 CIP, POE,
* Staffing for 2017 -18 (Motion accepted at April GM)
* Grooming / Maintenance / Facilities - (Crawford)
* Bookeeping / Registrar / Weekend Ski Rentals, (Sharon)
* Other Business

# Financial Report

* 2017-18 Financial Statement
* Budget Review

# Director and Coordinator Reports

## Treasurer – Lori

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

**Adjourn**