

**Agenda**  
**Caledonia Nordic Ski Club**  
**BC Society # S-0005294**  
**Annual General Meeting 2023**

Date: Wednesday, October 25, 2023

Time: 7:00pm- In Person at the CNSC Main Lodge

- 1) Call to Order - CNSC Annual General Meeting 2023
- 2) Approval of Agenda
- 3) Approval of the Minutes of the 2023 Annual General Meeting  
Approval of Extraordinary Meeting (June 2023)
- 4) Presentation of the *Annual Financial Statements and Notice to Reader Communication*- John Bowes, Matt Hutcheon
- 5) Report of the General Manager: John Bowes
- 6) Board Reports:  
President: Lance MacDonald  
Past President: John Huybers  
Facilities: Andrew Watkinson  
Programs: Peder Nettet/Simone Lamarche  
Trails: Phil Mullins
- 7) Report for Competitions: Kevin Pettersen
- 8) Open Forum: Business From The Floor
- 9) Report from the Nominating Committee
  - (i) Call for Scrutineers (part of the election process)
  - (ii) Annual Election of Executive Directors
  - (iii) Annual Election of Directors (up to 8)
- 9) Adjournment

