



Camrose Ski Club
Box 1973
Camrose AB T4V 1X8
Canada

**Annual General Meeting
Wednesday, June 6, 2018, 7:00 pm
Stoney Creek Center (downstairs waxroom)**

AGENDA

1. Meeting agenda (approval)
2. President's report – Gerhard Lotz
3. Membership report – Kim Thaine
4. Treasurer's report and budget – Daylan Wisniuk
5. Club/Augustana cross country/biathlon coaches report – Lowell Niven
6. Director's Reports
 - a. Trails and equipment – Morten Asfeldt
 - b. Facilities –
 - c. Communications – Brianna Schultz
 - d. Youth cross country skiing – Ramona Parent-Boyd
 - e. Adult cross country skiing – Tammy Richard
 - f. Biathlon – Johan Wichers
 - g. Luge – Dave Larson
 - h. Running club – Brendan Luntty
 - i. Biking club – Michael Schapinsky
 - j. Triathlon club – Mark Eggink

7. Nomination and elections

a. Treasurer – Daylan Wizniuk

8. Other directors – for information and nominations/volunteers for vacancies

a. biathlon – Johan Wichers

b. facilities –

c. youth cross country – Ramona Parent-Boyd

d. adult cross country – Tammy Richard

e. luge – Dave Larson

f. running – Brendan Lundy

g. biking – Michael Schapinsky

h. triathlon – Mark Eggink

i. SISU rep – Mark Eggink

9. Adjournment