



Camrose Ski Club
Box 1973
Camrose AB T4V 1X8
Canada

**Annual General Meeting
Tuesday, June 11, 2019, 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 – Gerhard Lotz / Daylan Wisniuk
5. Club/Augustana cross country/biathlon coaching report
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 – Jocelyn Armstrong

7. Nomination and elections

- a. President –
- b. Vice president – Ron Richard
- c. Secretary –
- d. Treasurer – Brendan Lundy
- e. Membership director – Kim Thain
- f. Trail director –
- g. Communications director – Brianna Schultz
- h. Clubhouse director (new) –

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

- a. biathlon – Johan Wichers
- b. facilities –
- c. youth cross country –
- d. adult cross country – Tammy Richard
- e. luge – Dave Larson
- f. running –
- g. biking – Michael Schapinsky
- h. triathlon – Jocelyn Armstrong
- i. SISU rep – Phil Eriksson
- j. past president – Gerhard Lotz

9. Adjournment