



Wostaweá Cross-Country Ski Club Annual General Meeting

Centre Communautaire Ste-Anne, 715 Priestman Street, Fredericton
7:00 pm, April 10, 2024

AGENDA

1. Welcoming Remarks – Nathalie Comeau
2. Review of Minutes from Last Annual General Meeting (April 19, 2023)
3. Highlights from Leads' Reports:
 - President's Report – Nathalie Comeau
 - Nordiq Canada ski playground visit – Nathalie Comeau
 - Ski Team Report – Anna Healy
 - Masters Group Report – Fran Robinson
 - Racing Events Report – Rob Hughes, Kristie Heard & Eric Luiker
 - Youth Programs Report – Pierre Boucher
 - Adult Programs Report – Ernie McGillivray
 - Outreach Programs Report – Mary Murdoch
 - Vulnerable Sector Checks & Coaching Certification Database Report – Ron Smith
 - Trails Report – Dave Cameron
 - Communications Report – Barb Ramsay
 - Member Engagement Report – Lise Bleau
 - Membership Report – Ian Burgess
 - Finances Report – Ian Burgess
4. 2023-25 Strategic Plan – Nathalie Comeau
 - Quick review of plan
 - Short survey to members present

- Discussion
5. Membership Fees
 6. Other
 7. Election of New and Returning Executive Members – John Ball
 - Nominated for new two-year or one-year terms:
 - i. President: Nathalie Comeau (one-year term)
 - ii. Secretary: Nicki Violette
 - iii. Youth Programs Lead: Pierre Boucher
 - iv. Competitive Program Lead: Eric Luiker
 - v. Coaching Lead: Ron Smith
 - vi. Outreach Lead: Mary Murdoch
 - Continuing in 2022-23 (serving the second year of a two-year term):
 - i. Vice-President: Eric Luiker
 - ii. Treasurer and Registrar: Ian Burgess
 - iii. Communications Lead: Barb Ramsay
 - iv. Member Engagement Lead: Lise Bleau
 - v. Trails Lead: David Cameron
- [Note: Don Wright will continue on the executive as Past President serving the first year of a two-year term]
8. Closing Remarks – Nathalie Comeau