



**WHITEHORSE CROSS COUNTRY SKI CLUB
AWARD AND ANNUAL GENERAL MEETING**

Wednesday, October 3rd, 2018

7:00 p.m. at the Wax Room

- I. Welcome/Introductions
- II. Presentation of Monique Waterreus Award

III. AGM AGENDA

1. Call to Order
2. Adoption of AGM Agenda
3. Approval of minutes of Annual General Meeting: October 11th, 2017
4. Financial Report
 - 4.1 2017/2018 Financial Report
 - 4.2 Motion to request waiving the audit of the Club's financial statements, ending July 31st, 2018
 - 4.3 Presentation of the Club's Operating and Capital Budget for 2018/2019
 - 4.4 Notification of change of year end from July 31st to June 30th.
5. Special Resolution
 - 5.1 Adoption of proposed new WCCSC bylaws
6. Reports
 - 6.1 President's Report
 - 6.2 Club Manager's Report
 - 6.3 Operation Manager's Report
7. Election of Executive and Directors
 - Executive
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Directors (3)
8. Announcements and Adjournment of AGM