

Formal Notice of Annual General Meeting | 2026

Caledonia Nordic Ski Club • BC Society S-0005294

Date of notice: October 2, 2026

To all members of the Caledonia Nordic Ski Club:

This is formal notice of the 2026 Annual General Meeting of the Caledonia Nordic Ski Club. All members are invited to attend.

Date: Wednesday, October 28, 2026

Time: 7:00 pm

Location: Main Lodge, Caledonia Nordic Ski Club, 8141 Otway Road, Prince George, BC V2M 7B4

Format: In person at the Main Lodge

Business of the meeting

The draft agenda is set out below. As of the date of this notice, no special resolutions or other special business are proposed for consideration at the AGM. The agenda includes the procedural approval of the agenda and 2025 AGM minutes.

1. Call to order
2. Approval of the agenda
3. Approval of the 2025 AGM minutes
4. Presentation of the annual financial statements and Notice to Reader communication
5. Reports: General Manager, President, Facilities, Competitions, Programs, Trails and Director at Large
6. Open forum on reports and questions from the floor
7. Nominating Committee report and election of executive officers and up to eight Directors at Large
8. Adjournment
- 9.

Meeting materials

The draft agenda and available AGM documents will be posted in the Document Centre on the Club Governance page: caledonianordic.com/our-club/club-governance/.

Voting at the meeting is available to voting members in good standing under the Club bylaws.

We hope you can join us.

John Bowes
General Manager
Caledonia Nordic Ski Club
gm@caledonianordic.com

