



## **WNSC Spring General Meeting Agenda**

**Date** Sunday, April 21<sup>st</sup>, 2024 at 1pm

**Location** Steve Cooper Lodge

- 1. Welcome and Attendance**
- 2. Approval of Agenda**
- 3. Approval of Minutes from Fall General Meeting, December 3<sup>rd</sup>, 2023**
- 4. Chair's Report**
- 5. Financial Report**
- 6. Items of Note**
  - a) 2024 Alberta Winter Games
  - b) Trail Management Plan Development
  - c) Summer Trail Work Plan; maintenance, water management efforts
  - d) Branding & Logo Work
  - e) FireSmart
  - f) Potential Building/Grounds Work
  - g) Provincial Event Hosting
  - h) Fundraising
- 7. Winter Program Reports**
  - a. Kids Learn to Ski Programs
  - b. Biathlon Development Team
  - c. Cross Country Development Team
  - d. Chicks on Sticks
  - e. School Programs
  - f. Lessons & Rentals
- 8. Board Member Elections 2023 – 2024**

There are a number of vacancies arising for Director and Executive members of the Board as well as non-Board roles in areas such as fundraising; if you have an interest in helping the Club in this way please share that with [admin@wapitinordic.com](mailto:admin@wapitinordic.com) prior to the meeting

  - Slate to be confirmed at meeting
- 9. Acknowledgement of Volunteers**
- 10. Adjournment**