

**Rocky Mountain Seniors Ski Club
Annual General Meeting - Agenda
1:00 pm
April 24, 2019
Snow Valley Upper Chalet**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of the Annual General Meeting of April 25, 2018
4. President's report - JoAnn Grand
5. Introduction of the Executive
 - 5.1 Introduction of assistant roles
6. Directors' Reports
 - 6.1. Membership - John Zubrigg
 - 6.2. Ski Tours - Ron Brown, Gaye Carter and Blaine Larson
 - 6.3. Special Activities - Rob Fenton and Tom Richards
 - 6.4. Social Activities - Bonnie Burn and Judy Mackay
7. Treasurer's Reports - Alan Lister
 - 7.1. Presentation of audited Financial Statements
 - 7.2. Budget and Membership Fee
8. Election of new Executive members – Jim Vine
 - 8.1. Vice President
 - 8.2. Membership Coordinator- replace Deanna Sharratt
 - 8.3. Special Activities – replace Rob Fenton
 - 8.4. Social Events Coordinator – replace Bonnie Burns
 - 8.5. Ski Tour Coordinators – replace Gaye Carter and Blaine Larson
 - 8.6. Secretary – replace Wendy Saunders
9. Appointment of 2019/2020 Auditors – Jim Vine
10. Questions from Membership and Other Business
11. Adjournment