

**AGENDA**  
**Overlander Ski Club AGM**

**Date: Monday, March 28<sup>th</sup>, 2022**  
**Time: 7:00PM**  
**Location: Virtual (Zoom)**



<b>Agenda Item</b>	<b>Details</b>	<b>Director</b>
<b>1. Opening Remarks</b>		
	1.1 - President's Welcome and Address	Vesta Giles
	1.2 - Adopt 2021 AGM Minutes	All
<b>2. Reports</b>		
	2.1 - President's Report	Vesta Giles
	2.2 - Treasurer's Report	David Hallinan
	2.3 - Registrar's Report	Joan Bernard
	2.4 - Publicity Report	Vesta Giles
	2.5 - Ways and Means Report	Maureen Light
	2.6 - Trails Report	Tim Cole
	2.7 - Ski League Report	Dillon Stuart
	2.8 - Junior Development Report	Dana Manhard
<b>3. Election of Directors</b>		
	3.1 - President	Vesta Giles Jen Stuart
	3.2 - Vice President	Lee Card Charlene Eden
	3.3 - Secretary	Kailee Mortimer (Acclamation)
	3.4 - Treasurer	David Hallinan (Acclamation)
	3.5 - Publicity	Vesta Giles (Acclamation)
	3.6 - Ways and Means	Open to the floor
	3.7 - Membership Administrator	Joan Bernard (Acclamation)
	3.8 - Junior Development Coordinator	Dana Manhard (Acclamation)
	3.9 - Volunteer Coordinator	Open to the floor
	3.10 - Snowshoe Sport Coordinator	Open to the floor
	3.11 - Director Member at Large	Chelsea Francis Luc Guilherme Maureen Light Brad Smith Foster Wynne

**5. Meeting Close**

**Next Scheduled Meeting Dates:** (Meeting will be held online via Zoom)

April 4<sup>th</sup>, 2022

May 2<sup>nd</sup>, 2022

June 6<sup>th</sup>, 2022