

## CANSI Ontario – 2018 AGM Agenda

DATE: Saturday, **June 2, 2018**  
TIME: **5:30 p.m.**  
LOCATION: Horseshoe Valley Resort, Keewatin Room

- 1) Welcome and call to order
- 2) Approval of the 2017 AGM agenda
- 3) Acceptance of the minutes of the 2016 AGM
- 4) Business arising from the minutes
- 5) Ontario **President's** report – Jan Vopalensky
- 6) Ontario **Communications Director** report – Chris Clarke
- 7) Ontario **XC Programs Director** report – Gavriel Lakhozviansky
- 8) Ontario **XC Technical Director** report – JP Lavoie
- 9) Ontario **Telemark (Programs & Technical) Director** report - Sasha Skoropad
- 10) Ontario **Finance Director** report – Elizabeth Nicholson
- 11) Acceptance of the financial report as presented
- 12) **Alliance Director & National report** – Rob Henderson
- 13) Voting of Ontario 2017-2018 awards – options are:
  - a. Outstanding Volunteer – Telemark and/or XC
  - b. Outstanding Instructor – Telemark and/or XC
  - c. Mike Moran Lifetime Achievement
- 14) Voting of Honorariums for the 2017-2018 Board of Directors
- 15) New business
- 16) Election of 2018-2019 Board of Directors - call for nominations
- 17) Location and Date of Next AGM
- 18) Motion to adjourn the meeting