



**CCSAM**  
Cross Country Ski Association of Manitoba

## **ANNUAL GENERAL MEETING AGENDA**

**OCTOBER 23, 2013**

**10:30 am**

**Sport for Life Centre, 145 Pacific Ave., Wpg, MB**

1. Welcome and introductions
2. Chairman's Comments
3. Adoption of the minutes from the 2012 AGM
4. Treasurers Report
  - a. Presentation of Annual Financial Statements
  - b. Presentation of 2013-2014 Budget
  - c. Motion to accept Audited Financial Statements & Appoint Auditors for upcoming year.
5. Presentation of Directors' Annual Report
6. Windsor Park Nordic Centre Committee update
7. Presentation of Club Reports
8. Election of a new Board of Directors by all members.  
**There will be at least three openings on Board.** It's important that we have a strong and capable Board to ensure that CCSAM continues to be guided along our Mission and towards our Vision. If you are interested in serving, would like to nominate someone, or if you'd like more info, please contact the CCSAM office.
9. Presentation to outgoing Board members
10. Adjournment