

Wells Gray Outdoors Club

AGM Minutes

October 3, 2017

7:00 pm at the Clearwater Search and Rescue Building

PRESENT: Dave, Shane, Jean, Charlotte, Rick, Hazel, Steve, Dan Muddiman and Anne

1 .CALL TO ORDER

Meeting Called to order by Dave at 7:05 P.M.

2. ADDITIONS/DELETIONS/ ADOPTION OF AGENDA

No additions or deletions

MOVED Jean, SECONDED Anne, and CARRIED

“THAT THE Agenda be adopted as presented”

3. MINUTES: REVIEW AND ADOPTION OF AGM, 2016 MINUTES

MOVED Charlotte, Seconded Jean, and CARRIED

“That the minutes be adopted as presented”

4. PRESIDENTS REPORT:

Dave reported we had a long ski season last year, covering the Christmas Holidays and going well into spring. The Club was very active during the year, hosting several events, such as the Snocial, Broads on Board adult ski lessons; the Moonlight ski; the Birchleg, which had a lower attendance than usual due to unfavourable road conditions; and the recent Banff Film Festival night. The Rabbit program increased to 40 participants; there was excellent progress on the Mountain Bike Trails, thanks to Aaron and Darren; the Website was updated. Dave thanked all the volunteers who helped out in some way during the year and is looking forward to a successful 2017-18

5. FINANCIAL REPORT –

In the absence of the Treasurer, Hazel reported that Christine will present the financial statements at the November meeting.

6. ELECTION OF OFFICERS

Jean Nelson presided over the Club elections

a) PRESIDENT – Dave Poole

- b) VICE-PRESIDENT: Charlotte Smith**
- c) TREASURER: Christine Graham**
- d) SECRETARY – Vacant**

DIRECTORS:

- a) Anne Baker**
- b) Aaron Cooperman**
- c) Robert Beaudry**
- d) Shane Petre**
- e) Rick Pesklevits**
- f) Steve Ludwig**
- g) Jean Nelson**
- h) Dan Muddiman**
- i) Hazel Wadlegger**

The Club thanked all past and present members for agreeing to be part of the WGO executive.

- 7. Draw for Free Membership: Dave Poole was the lucky winner.**
- 8. A brief social followed the meeting.**

Members were reminded of the workbee , which will be held on SUNDAY, OCTOBER 15. Please plan to attend.

Notes taken by Hazel