
WCSC 2020 AGM Agenda

December 17, 2020 7:00 pm (PST)

Welcome and Introductions - President

1. Appoint Secretary for meeting minutes
2. Housekeeping points
3. Quorum

Review of Actions from previous AGM

1. New board positions
2. Fees dropped to \$40 from \$80
3. Danny Virtue donation

Acceptance of previous AGM minutes

1. Posted in Members Section of WCSC Forum for review

Directors Report

1. Last year in review, recent achievements, virtual events, growing the sport
2. Finances - Membership fees

Treasurer's report

1. Financial report: Revenue, Expenses, Reserves, Budget 2021
2. Acceptance of Financial Statements

New Business

1. Test vote to confirm attending members' technical ability to vote in this teleconference
 2. Update on recent and proposed bylaw changes
 3. Vote on proposed bylaw changes
 4. Port Alberni Site update and future: Vote on \$500/yr access fees
 5. Vote on 2021 membership fees (current proposal is essentially same as 2020)
 6. Tenure Status
 7. 2021 work parties
 8. Bridal Falls Gondola Update
 9. Member suggestions
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Questions to Directors?

1. Open forum

Director Elections

1. Call for director nominations by position
2. Nominees to provide brief background on themselves
3. Membership Vote

Meeting Close

1. Next meeting agenda items and timing
2. Motion to adjourn meeting