

WCSC AGM

Nov 28th, 2021

7:00pm

6:45pm

1. Virtual doors open (come early if you would like a refresher on Zoom or help logging in)

7:00pm

2. Zoom voting overview and test
3. Meeting format and expectations

7:15pm

4. Call to order
5. Board member introductions

7:20pm

6. Agenda Overview
7. 2020 minutes discussion and/or adoption
8. Directors reports
 - a. President: James Elliott
 - b. Treasurer: James Rogers
 - c. Secretary: Tony Evans
 - d. Engagement: Ali Harwood
 - e. Membership, Fraser Valley: Pedro Pederson
 - f. Membership, Pemberton - Dave Achtemichuk

8:00pm

9. Volunteer Chair Comments
 - a. Webmaster: Pedro Pederson
 - b. Membership: Grouse - Tal Wolf
 - c. Sites, Grouse: Bill Nikolai
 - d. Sites, Metro Vancouver: Dion Vuk
 - e. Sites, Pemberton: Janet Roddan
 - f. Comps: Tom Dupree

8:15pm

10. New Business
 - a. Loss of FlyBC site
 - b. Woodside FSR/Road access

- c. Donation to Danny Virtue
- d. Gondola Project
- e. Woodside Weather Station
- f. Vote on 2021 membership fees
- g. 2021 Site Maintenance & Work parties
 - i. Woodside
 - ii. Pemberton
 - iii. Bridal Falls
 - iv. Riverside LZ
- h. Turkey Run
- i. Island Soaring Society intent to dissolve
- j. Port Alberni Site update
 - i.
- k. SAR groups donation
- l. Other new business?

8:45pm

11. Board Nominations

- a. President
- b. Secretary
- c. Treasurer
- d. Engagement
- e. Director: Fraser Valley
- f. Director: Pemberton
- g. Director 7

9:00pm

12. Meeting adjournment