

**Camrose Ski Club
Annual General Meeting
Tuesday, June 09, 2026
7:00pm
Stoney Creek Centre**

AGENDA

1. Agenda (approval)
2. 2025 AGM Minutes (approval)

Reports:

3. Board Executive Reports:
 - a. President
 - b. Vice President
 - c. Coordinator of Trails and Equipment
 - d. Coordinator of Events
4. Club Administrator Report
5. Questions and Discussion of Director Reports:
 - a. Director of Adult XC – No Report – Vacant.
 - b. Director of Biathlon
 - c. Director of Biathlon Facilities – No Report – Vacant.
 - d. Director of Biking
 - e. Director of Running – No Report – Vacant.
 - f. Director of Youth XC

Action Items:

6. Treasurer's Report:
 - a. 2025/26 Financial Statements
 - b. 2026/27 Budget

MOTION: That the CSC approve the financial statements for 2025/26

MOTION: That the CSC approve the budget for 2026/27

7. Nominations and Elections for Board Executive:
 - a. President
 - b. Past President – Morten Asfeldt
 - b. Vice President
 - c. Treasurer
 - d. Secretary – Jessica Ryan (one year remaining)
 - e. Coordinator of Trails and Equipment - Jasper Asfeldt (one year remaining)
 - f. Coordinator of Events – Judes Olsen (one year remaining)

8. Nominations and Appointments of Directors:
 - a. Director of Adult XC
 - b. Director of Biathlon
 - c. Director of Biathlon Facilities
 - d. Director of Biking
 - c. Director of Running
 - f. Director of Youth XC

Adjournment