



<p><b><u>Nomination Committee</u></b></p> <p>a) Chair: Gillian  b) Members: Diane  c) Require one additional member to complete committee (one officer &amp; two members in good standing required)  - questions can be directed to Gillian</p>	<p>Alasdair</p>
<p><b><u>AGM Logistics</u></b></p> <p>a) Presentations will be done on PowerPoint  - Reports for the following: Nordic, Downhill, Hiking/Snowshoe, PR/Social, Membership, IT (5 min each = 25 min)  - mini-reports for the following: Ski Sale, Loppet, Shaganappi, Winterstart (3 min each = 12 min)  - include highlights, challenges, pictures, comparisons to last year  b) Apr 29 at Capitol Hill Community Centre  - doors open at 6:30pm, meeting starts at 7:00pm  - they have their own bar – give out 2 free drink tickets  - Diane will have sign-in list and name tags and will hand out ballots (Alasdair to make)  - Lynn will bring projector  - Brian or Mark will bring laptop  - Glenna will bring promo boards and sign-up sheets for committees  c) AGM Supplement will be sent out to members by Apr 8  - Financials  - Bylaw revisions  - Agenda  - Nomination Form  d) After AGM send out a Year in Review and Year going Forward along with Director’s Reports</p>	<p>Alasdair</p>
<p><b><u>Other Business</u></b></p> <p>a) Loaner equipment returns  - Flora &amp; Cindy to work out who has outstanding equipment and tearing up of cheques  b) Transition Meeting – does not seem needed, but person leaving and new person will have a one-on-one meeting  c) Gala – May 15  - \$50 per ticket  - Deb and Glenna did tasting and worked out budget (\$4500 for 90 people including dinner, wine, canapés, champagne punch, GST &amp; gratuity, assumed 20 free tickets, would lose \$1000)  - people can pay by PayPal or cheque  - hall needs to know numbers 2 weeks in advance so must sell tickets by AGM, invite will be sent out this week  - semi-formal  d) Approval of Annual Cross Country Ski Areas Association Conference</p> <p>Motion: To approve the budget of \$2225 as presented</p>	<p>Brian / Glenna / Alasdair</p>

Moved by Cindy, seconded by Brian Motion carried, 1 abstention (Alasdair because he has conflict of interest)	
Next meetings: April 13 <sup>th</sup> , 2010 April 29 <sup>th</sup> , 2010 (AGM)	
Council adjourned at 8:50 pm	

*Minutes prepared by Gillian Savage-Knight*