



Nickel Plate Cross Country Ski Club

AGM 2021

Date: Tuesday, December 7, 2021, 6:00 PM

Location: Barley Mill, 2460 Skaha Lake Road, Penticton

1. Roll Call - done by RSVP
2. Approve Agenda (vote)
3. Approve 2020 AGM Minutes (vote)
4. Introduce Board of Directors
5. Approve 2021 Financial Statements (vote)
6. Financial Update
7. Manager's Report
8. Strategic Plan Highlights
9. Election of Directors - The current board will run as a slate (vote)
10. Adjournment

Attachments - 2021 Agenda, 2020 AGM Minutes, Manager's Report, Financials & Finance Report 2021, Strategic Plan 2021-26