



## Nickel Plate Cross Country Ski Club

### AGM 2022

Date: Tuesday, December 15, 2022, 7:00 PM

Location: Slackwater Brewing, Penticton

1. Land Acknowledgement: operating, living and working on the traditional and unceded territory of the Syilx Okanagan People
2. Roll Call - done by RSVP
3. Approve Agenda (vote)
4. Approve 2021 AGM Minutes (vote)
5. Introduce Board of Directors
6. Approve 2022 Financial Statements (vote)
7. Financial Update
8. Manager's Report
9. Strategic Plan Highlights
10. Election of Directors - The current board will run as a slate (vote)
11. Adjournment

Attachments - 2022 Agenda, 2021 AGM Minutes, Manager's Report, Financials & Finance Report 2022, Strategic Plan 2021-26