

**SNOW VALLEY EDMONTON
ANNUAL GENERAL MEETING AGENDA
Monday, October 7, 2019 @ 7:00PM
Upstairs in main lodge**

1. Approval of the Agenda
2. Approval of the Minutes of the Annual General Meeting of October 1, 2018.
3. Ratification of Acts of the Directors (Ratification of Acts of the Directors is members endorsing the “*actions taken by the board of directors and officers since the last annual general meeting*”). Refer to insert.
4. Introduction of the Board Members
5. Reports:
 - (a) President’s report
 - (b) Treasurer’s report and Approval of Financial Statements
 - (c) General Manager’s report
 - (d) Snow Valley Racing Association report
6. Election of Directors
 - a) The following members have allowed their names to stand as returning General Board members:
Doug Airey, Mike Lemanski, Peter Seres, Bruce Geiger, Ilene Larson
 - b) The following member has allowed his name to stand as General Board member:
Ron Pretzlaff
7. Election of Officers
 - Mark Donnelly – President
 - Mitch Soetaert – Vice President
 - Kyle Lewis –Treasurer
8. Questions from Members
9. Announcements
 - (a) Hiring Fair – October 24 & 25, 3:00 – 7:00 PM
 - (b) Snow Valley Race Club Dinner and Silent Auction – October 18, 2019
 - (c) Ski/Snowboard Swap – November 2 & 3, 2019
 - (d) Tentative Opening – Mid-November
10. Adjournment

