



AGM
Kingswood Warming Shack
Saturday, October 19, 2019
12:30 pm

1. Welcome and Introductions of Current Board Members. 12 People in attendance
2. Approval of Agenda. Terry/Carla
3. Approval of Minutes from last year. Terry/ Jacquelyn
4. President's message - Bylaw review in progress. Board met monthly. A number of grants were pursued successfully. The Riverlot agreement has been renewed.
5. Treasurer's Report - Acknowledged huge commitment from Katie Kohlenberg. The Club is well off. Pat Kelly successfully applied and received grants up to \$20,000 for new snowmobile equipment. As well, he sold the obsolete equipment. The City of St. Albert generously contributed to the Club as well as the Province of Alberta. Track and Trail is sponsoring our club. Ian Thompson donated last year as auditor but is retiring so Club is looking for a new auditor. The club is in a net surplus position and is so able to keep fees the same.
6. Directors' Reports (3 minutes each – 24 minutes)
 - 6.1 Youth Program - Thank you to Stephen Spencer for his excellent coaching and best luck on his future competition. We are offering two sessions for Jack Rabbits this year in order to allow for better parking. As well, with the retiring of Stephen Spencer, the long-term Track Attack coach, we will be looking for interest in the Track Attack program.
 - 6.2 Adult/Master Program - Pat Kelly will be offering a set of Adult lessons. Registration is available on the website.
 - 6.3 Special Events -
 - 6.4 Trails -
 - 6.5 Tours - A tour to Hinton and then to Drayton Valley is planned for this year. Watch the website.

6.6 Membership / Volunteers- We continue to use Zone 4 to register. Although this costs extra for the registration, this is the most streamlined for the volunteer board. The Volunteer bond has been successful again this past year.

6.7 Communications -

6.8 Rentals -

8. Elections

Trails - vacant

Volunteer Coordinator - vacant

Vice President - Ksenia Harris

President - Laurie Hunt

Special Events - Kazue Oda

9. Adjournment. 1 p.m.