

**Annual General Meeting**

-AGENDA-

LAKE LOUISE SKI FRIENDS ASSOCIATION

 WESTGATE COMMUNITY CENTRE

September 28th, 2025

1. Welcome: Sven Gebhardt.

 -Confirm a quorum, identify proxy votes.

 -Opening Remarks, Zoom protocol.

 2. Agenda: Sven Gebhardt.

 – Additions/ Deletions to the Agenda.

 – Approval of the Agenda.

**Proposed Motion:** Moved by: Seconded by:

 That the Agenda for the September 28, 2025, Lake Louise Ski Friends Association AGM, as Written or amended, be approved.

 3. Approval of the September 29, 2024, AGM Minutes: Sven Gebhardt (Circulated with 2025 AGM Notice and Proxy form)

**Proposed Motion:** Moved by: Seconded by: That the minutes of the September 29, 2024, Lake Louise Ski Friends Association AGM, as written, be approved.

4. Report from the hill-Speaker Richard Burkley

5. Identification of the Lake Louise Ski Friends Association elected executive and appointed officers: Sven Gebhardt

 **a) Lake Louise Ski Friends Elected Board members:**

 **b) Lake Louise Ski Friends Appointed Officers and Committee leads:**

 6. President’s Report- Sven Gebhardt

7. Registrar’s Report – Kezia Robertson

8. Treasurer’s Report – Jeff Dashkin (Documents to be provided before the AGM)

 i) Current Financial Status

 ii) Board approved Budget for 2025-2026 financial year

iii) Auditor’s review of 2024-2025 annual financial statements.

9. Training Report – Bob Flowerday

10. Website Report- Carol Hays

11. Award Presentations – Cathy Cornfield

12. General Business

 14. Adjournment:

**Proposed Motion:** Moved by: Seconded by: That the 2024 Lake Louise Ski Friends Association Annual General Meeting be adjourned.