



## Agenda BOD Meeting

**Sept 29 2020 @ 5:00pm**

**Location:** Online/Web conference

### **Agenda:**

- Call to Order
    - Meagan, Chris, Tialen, Anntoinette, Kambiz, Natasha
  - Establishment of Quorum of Members - established
  - 2020/2021 Season presentation – Chris
    - Discussion around club fees, refund policies, Gemini Freestyle Center fees, etc.
  - GFC Update – Antoinette / Chris
    - WB may be able to provide additional cat time this year, as well there may be an agreement in place for some late season snow making.
  - Discuss BOD Nomination form and potential bylaw change to propose at AGM
    - Will present at AGM about modifications to our procedures for 2021
  - AGM – Agenda Approval – show of hands
  - New Policies and Bylaws discussion
    - Will sent out inquiry to membership about Interest in board roles.
  - Motion to Adjourn
- 1.