# Kimberley Nordic Club AGM
# October 18, 2026, 5:00 pm MT
# Agenda

*We respectfully acknowledge that we live, work, and play on the unceded territories of the Ktunaxa Nation and that we live in the community of Ḳukamaʔnam, known now to visitors as Kimberley.*

1. **Welcome** (Tim McKee) - please sign in to ensure that we have captured your attendance at our AGM
2. **Approval of the Agenda**
3. **Review/Approval of** **AGM Minutes from Oct. 19, 2025**
4. **President's Report** (Tim McKee)
5. **Financial Report** (Jacqueline Moorcroft)
6. **General Manager's Report** (Emilie Cayer-Huard)
7. **New Business**:
   **a) Election of Officers for 2026-27** (Tim McKee)
   Process for voting (Tim & Warren)

   **Resigning Members**:
   **Tim McKee - President - end of term**
   **Kris Murray - Vice-President**
   **Joshua Crosthwaite - Director - end of term**
   **Ingrid Liepa - Director - end of term**
   **Paul Ham - Director**
   **Kevin Murray - Director**

   **Returning Members:**
   **Kerri Holmes - Secretary - returning for 4th year**
   **Jacqueline Moorcroft - Treasurer - returning for 2nd year**
   **Sharon Moorcroft - Director - returning for 2nd year**
   **Kevin Eskelin - Director - returning for 4th year**
   **Rich Pettit - Director of Programs - returning for 4th year**
   **Warren Neuvonen - Director - returning for 2nd year**

   **Applicants**
   **Link to nominations**
   **Call for nominations from the floor**

   **b) Membership Fees - variable increase - Jacqueline**

   **Vote to approve 2026-27 membership fees**

8. **Adjournment**