



**AGENDA**  
**2024 ANNUAL GENERAL MEETING**  
**Thursday, October 17, 2024 at 8:00 p.m.**

**Online Zoom Meeting at**  
**<https://douglascollege-ca.zoom.us/j/5544223404>**

1. **Welcome and Introductions**
2. **Acceptance of Previous AGM Minutes**
3. **President's Report** – Dirk Rohde
  - Past Season Review
  - Upcoming Season
4. **Bylaws Changes**
5. **Special Report – HCCSC Long-Term Strategic Plan** - Gillian Aubie Vines
6. **Financial Report** – Jenny Williams
  - 2024/25 Financial Statement
  - Budget for 2025/26
7. **Program Reports**
  - Jackrabbit/Bunny Program – Dirk Rohde (for Jen Gow)
  - Track Attack Program – Marieve Legrand
  - Adventurers – Andrea Frisque
  - Racing Team – Jake Weaver
  - Adult Masters – Heidi Horlacher
  - Coaching – Heidi Horlacher
8. **Elections**
9. **Adjournment**
10. **Presentation** – Reese Critchlow – UBC Nordic Ski Team
11. **Payak Gift Certificate Draw**