

AGENDA for Nov 30, 2020 AGM for SASKI-Skiing for Disabled

1. Introduction / Welcome.
2. Club accreditation and Adoption of Agenda.
3. Acceptance/Amendments of previous AGM Dec 9, 2019 (minutes in Dropbox)
4. Reports (all to appear in Dropbox)
 - a. President's Report & Financials (Prokopchuk)
 - b. Para Nordiq / Biathlon (Whiting + Ehman)
 - c. Para Alpine / CADS (Zerr)
 - d. Para Development Coordinator (Bourgonje)
 - e. Club or Area Reports & Comments from any Clubs with paraski activity
(eg) Regina Adaptive Ski Program of Regina Ski Club ; Saskatoon Blind Skiers of Saskatoon Nordic Ski Club ; Snobuddy ; Saskatchewan Adaptive Snow Ski Club ; Asessippi Avalanche ; Sturgeon River Ski Club ; Ft Qu'Appelle Ski Club ; Wapiti Ski Club ; North Battleford XC Club ; North Battleford Biathlon Biathlon Club ; Table Mountain Ski Club ; Sturgeon River Nordic ; La Ronge Ski Club ; Saskatoon Optimist Hill.
5. Board Elections
Nominating Committee (Murray Bedel + Helen Grimm)
SASKI-Skiing for Disabled Board positions: President ; Vice President ; Secretary ; Treasurer ; Alpine Chairperson ; Cross Country Chairperson ; Biathlon Chairperson.
6. Other business
7. Adjournment

Reminder 1 - A Club is the basic membership and voting unit of the Association ; voting is in accordance with the formula :

20 club members and under = 1 vote

20 -100 members = 2 votes

101- 200 members = 3 votes (and so on)

Reminder 2 - In order for an individual or Club to borrow from the provincial equipment inventory, their Club must attend the AGM. Proxy wording format will appear in the Dropbox.

If your email matches, you can view (download) but not edit. No need for a password.

<https://www.dropbox.com/sh/9fyoxyke9ggoxsZ/AABM1BDw1PTJor5fXNB54ER6a?dl=0>

Agenda for Dec 7, 2020 Planning Meeting

- SASKI-Skiing for Disabled "Return to Snow Plan" (will appear in Dropbox)
- Compliance with CADS/CSIA certificates of insurance and sanctioning (Dropbox)
- Vote on High Performance Plan
- More integrated approach to Sask Winter Games 2022 (alp, nordiq, snowboard)
- More numbers for Canada Winter Games (alp, nordiq, snowboard)
- Coach recruitment strategies during Covid
- Promotion of para-programming on ski club brochures
- Other

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