



Cross Country BC

**Notice of
ANNUAL GENERAL MEETING
&
CLUB DEVELOPMENT
WORKSHOP**

**Saturday, May 14, 2022
Zoom**



Cross Country BC

ANNUAL GENERAL MEETING

Notice is hereby given of the

Annual General Meeting

of Cross Country BC

to be held via Zoom

Saturday, May 14, 2022

The meeting will commence at 11:00 AM



Cross Country BC

ANNUAL GENERAL MEETING

May 14, 2022

Via Zoom

VOTING DELEGATES FORM

This is to confirm that (name) _____

is authorized to represent the _____

Ski Club at the CCBC AGM being held on the above date.

To be duly signed by your Club President/Chairperson

and one other club official.

This form is only for club delegates attending the CCBC AGM in place of the club chairperson.

As per the CCBC By-laws, only full service clubs have voting privileges and no Member may hold more than one (1) proxy vote.

Please scan or take a photo of this completed form and upload it when you register online, by May 4th.



Cross Country BC

ANNUAL GENERAL MEETING

**Zoom
May 14, 2022**

AGENDA

1. CALL TO ORDER AND CHAIRPERSON'S OPENING REMARKS
2. INTRODUCTION OF CLUB DELEGATES
3. ADOPTION OF AGENDA
4. ACCEPTANCE OF THE 2021 AGM MINUTES
May 15, 2021
5. BUSINESS ARISING FROM THE MINUTES
6. CROSS COUNTRY BC CHAIRPERSON REPORT
7. FINANCIAL REPORT
 - 7.1 Financial Statement
 - 7.2 Budget
 - 7.3 Cross Country BC Auditor
8. ELECTION OF DIRECTORS
 - 8.1 3 Directors-at-Large
9. OTHER BUSINESS
 - 9.1 Date of 2023 CCBC AGM
10. ADJOURNMENT

Club Development Workshop

Zoom
May 14, 2022

The objective of the Workshop is to bring together club leaders to exchange examples of successful club initiatives and to discuss common club issues.

9:00 AM	Welcome & Introduction
9:10	Club Introductions, including 1 exciting highlight per club from the past year or two (up to 3 minutes each). By the time we go around the room, everyone will know the latest and greatest from across the province.
10:00	Club Roundtable: follow-up questions/discussions from club highlights. Topics for future club Zoom sessions.*
10:30	Cross Country BC report
11:00	Annual General Meeting
12:00	Club Roundtable, continued, for those that are interested. Brief break(s) as needed.

*In the past year, we hosted club Zoom sessions on the following topics:

- How to fund athlete development programs – completed May 4, 2021
- How to retain all these new members – June 1
- Capital improvements and fundraising – June 15
- Volunteers and paid positions – June 29
- Masters programs – July 22
- Maintaining/Growing the Skill Development Program (SDP) – Sep 14
- Grooming (including equipment and maintenance) – Oct 12
- Land Tenure/Agreements – Oct 26
- Community Gaming Grants – March 9, 2022

Which of the above topics should be repeated in future Zoom sessions, and what new topics could be added?

CLUB INFORMATION SHARING

Come prepared to exchange information about your club with the other clubs at the Workshop!

Once again we are putting an emphasis on the development of full service member clubs.

We encourage you to share your club's initiatives for developing programs and skiers, as well as facilities.

Note: Program-specific questions and concerns pertaining to officials development, competitions, coaching development, athlete development, etc. will be channeled to staff and the committees responsible for these programs. These questions are operational and should be dealt with either by the appropriate committee or by the CCBC Office.

Saturday Evening Group Dinner: Each year at the Club Development Workshop & AGM, Cross Country BC organizes a group dinner. It is a great opportunity to share the season, experiences, etc, with other clubs from across BC. Participation is optional and each guest is responsible for covering their own dinner. **Postponed until we gather in-person again!**