

**Soo Finnish Nordic Ski Club  
Annual General Meeting Minutes  
May 4, 2011**

**Present:** Gail Lane Colin Templeton Fiona Ortiz  
Mike Hertz Cindy Hertz Betty van Kerkhof  
Jim Mihell Joanna MacDougall Adriana Tomie  
Larry Tomie Jennifer McFarling Amy Wheeler Reich  
Laurie Carlyle

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
Club Fee Structure 2011/2012	<ul style="list-style-type: none"> <li>- Fees structure document reviewed and the following change agreed upon:</li> <li>- - remove "\$10 discount if purchased before Nov 30" in Club Membership line</li> <li>- discussion re whether we should absorb Zone 4 admin fee in lieu of removing the discount. No changes agreed to.</li> <li>- it was noted that for any program where the participant is 14 and over, HST must be collected as well</li> <li>- it was noted that for any skier who is 13 and over, a Trail Pass is also required to participate in the programs</li> </ul>	<ul style="list-style-type: none"> <li>- <b>BIRT</b> the Proposed Club Fee Structure document be approved with the noted change</li> </ul> <p>Mvd: Jennifer M. 2<sup>nd</sup>: J. Mihell  <b>CARRIED</b></p>
Election of Board of Directors	<ul style="list-style-type: none"> <li>- It has come to our attention that the Board of Directors should be re-elected annually</li> </ul>	<ul style="list-style-type: none"> <li>- Current Board members who agree to stand for another term are:  Linda Hadley-Piscopo, Dee Patterson, Mark Santana, Bonnie Yurich</li> <li>- Other Board positions who are returning are President – Jennifer McFarling, Vice Presidents – Jim Mihell, Betty vanKerkhof, Treasurer – Adriana Tomie, Secretary – Gail Lane</li> </ul>

**Adjourned 8:00 pm**  
**AGM for 2011/2012 season will be held Wednesday May 2, 2012**