

NORTH SHORE HIKER DRAFT AGM AGENDA
November 9th, 2017, Sunrise Community Centre,
1950 Windemere Street, Vancouver, BC

- 1) Roll Call of Executive / Officials Present
- 2) Call to Order by Brent (President) approximately 7:30 pm
- 3) Approval of November 3, 2016 AGM minutes
- 4) Directors' Reports:

President: Brent Ehrl

Treasurer: Shari Lazlo

Membership Secretary Report: Beth Kitts

Webmaster Report: Ling Chan

Trip Secretary Report: Diane Allison (Brent will do because Dianne will be away)

Trails Report: Andrew Wong

Representative to the FMCBC: Cristina Jacob

- 5) New Business:

Donations

Election of New Executive and Appointments

Prize Draw for Trip Leaders- 3 x \$50.00 MEC Gift Certificates (they have to be present to receive the prize)

- 6) Future Announcements: VIMFF from Nov 7 – 10, 2017, Christmas Party Date: Wednesday, Dec. 13th, 2017 & Notice of 2018 Summer Camp
- 7) Slide Show: Antarctica by Cristina Jacob