

## AGENDA

1. Introduction / Welcome.
2. Club accreditation and Adoption of Agenda.
3. Acceptance / Amendments of previous AGM Nov 30, 2020.
4. Reports (we might set up a Dropbox like last year to file reports).
  - a. President's Report and 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 hosting para-ski activity  
(eg) Regina Alpine 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 Nordic Ski Club ; Fort Qu'Appelle Ski Club ; Wapiti Ski Club ; North Battleford XC Club ; North Battleford Biathlon ; Moose Jaw Biathlon Club ; Table Mountain Ski Club ; Prince Albert Nordic ; La Ronge Ski Club ; Saskatoon Optimist Hill.
5. SASKI-Skiing for Disabled Board Elections.  
Nominating Committee (Murray Bedel + Helen Grimm)  
SASKI-Skiing for Disabled Board positions : President ; Vice President ; Secretary ; Treasurer ; Alpine Chairperson ; Nordiq Chairperson ; Biathlon Chairperson.
6. Other business.
  - a. Setting a date for Skiing for Disabled Planning meeting.
7. Adjournment.

### Reminders :

- A Club is the basic membership and voting unit of the Ski Association (and its disciplines), and voting is in accordance with the formula :  
20 club members and under (1 vote) ; 20-100 members (2 votes) ; 101-200 members (3 votes).
- In order for an individual or Club to borrow from the provincial equipment inventory, their Club must attend the AGM. An individual attending the AGM may carry the voting proxy for another Club utilizing proper permissions similar to the following Proxy Template :  
"This email states that I allow (person's name) to carry the Proxy for the (ski club name) for me.  
I am a member of (ski club name)."  
Date : \_\_\_\_\_  
Signature : \_\_\_\_\_
- In light of variable Club activity due to challenges of Covid in 2019/20, all Clubs listed above are welcome to participate in this 2021 AGM.