**Agenda**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Thursday, June 11, 2015

Yellowknife Ski Club Chalet 7:00 pm

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda
   2. Declaration of conflicts
2. **Consent Agenda**
   1. Approval of Board minutes from May 5, 2015
3. **Discussion and Decision Items**
   1. 2015/16 Budget – Kevin Hodgins
   2. Annual General Meeting – JS/MS
4. **Roundtable Updates**
5. **Schedule Next Meetings**
6. **Adjourn**