



AGENDA for AGM Weekend

June 16 to 18, 2022

Four Points Sheraton Gatineau-Ottawa, 35 Rue Laurier, Gatineau QC

Vision 2030: We Believe

THURSDAY, JUNE 16: Sheraton Room Renaissance B

Regular Meeting of the Board of Directors

This meeting is for all AGM participants

	Presenter	Time
1. Open Session Welcome, including land acknowledgement	Ted Kalil	18:00
2. Board Presentations		18:10
a. Board Chair and HR Committee (10 min)	Ted Kalil	
b. Athlete Directors (30 min)	Scott Hill, Katie Weaver	
c. Nordiq Canada Development Fund Committee (10 min)	Sarah Daitch	
d. Governance Committee (10 min)	Jo-Anne Wolach	
e. Finance and Audit Committee (20 min)	Jennifer Tomlinson	
3. Nordic Strategy Overview	Derek Estabrook, Charlotte McNaughton	19:30
4. Vision 2030: Strategic Plan	Stephane Barrette	20:00

20:30 Wine and Cheese Reception in Room Renaissance A

FRIDAY, JUNE 17: Sheraton Room Renaissance B

Breakfast is not included; Please eat before the meetings

Regular Meeting of the Board of Directors Continued

This meeting is for all AGM participants.

	Presenter	Time
5. CEO Overview of Day	Stephane Barrette	8:00
6. Nordic Strategy Consultation	LLB Consulting	8:15
<i>Break</i>		
7. Staff Presentations: Introduction to 2022-2023 Business Plan	Stephane Barrette	10:15
8. Staff Presentations: Sport Development	Julie Beaulieu	11:00

Lunch from 12:00 to 13:00

9. Staff Presentations: High Performance, Olympic	Chris Jeffries	13:00
10. Staff Presentations: Para-Nordic	Kate Boyd	13:45

Break

11. Staff Presentations: Operations and Engagement	Megan Begley	15:00
12. Staff Presentations: Revenue Generation	Stephane Barrette	15:30
13. Q&A Discussion	All	16:00
14. Closing Comments and Adjournment	Ted Kalil	16:30

Optional Supper at 17:30: [Piz'za-za Restau Bar à vin](#)

SATURDAY, JUNE 18: Sheraton Room Renaissance B

**Division chairs will have a social breakfast together (provided) in Room Renaissance B.
Other conference participants are welcome to rejoin at 11:00 am.**

Meeting of the Division Chairs Council

1. Call to Order, Welcome, Approval of Agenda and Minutes	Brennan Craig	9:00
2. Closed Session	Brennan Craig	9:15
Break		
3. Closed Session with Invited Guests		10:30
4. Updates from Individual Division Chairs		11:00

Lunch from 12:00 to 13:00

5. Canada's most welcoming sport: Fostering healthy cultures within clubs and teams	Robin McKeever	13:00
6. ENGNE Best Practices	John Halvorsen	14:15
7. Adjournment	Brennan Craig	14:45

Break

Annual General Meeting **Ted Kalil** **15:00**

1. Welcome and Call to Order
2. Establishment of Quorum
3. Approval of the Agenda

4. Declaration of Conflicts of Interest
5. Adoption of 2021 AGM Minutes
6. Board, Committee and Staff Reports (presented Thursday and Friday)
7. Report of Auditors (2021-2022) (presented Thursday, time for questions)
8. Appointment of Auditors (2022-2023)
9. Proposed Bylaw Amendments (circulated with meeting notice)
10. Election of New Directors
11. Location of 2023 AGM
12. Adjournment

***Annual Awards Banquet: Cocktails at 18:30 pm; Dinner at 19:00 pm
Sheraton Room Notre Dame A***