



PHOENIX MOUNTAIN ALPINE SKI SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

November 10, 2025 at 7:00 pm

**Location: Grand Forks Public Library
(7342 – 5th Street, Grand Forks, BC)**

AGENDA

1. Call to Order
2. Attendance/Quorum
3. Appointment of Recording Secretary
4. Adoption of Agenda
5. Approval of 2024 Annual General Meeting Minutes
6. President Report
7. Financial Statement Report
8. Election of Directors
9. Other Business – Questions from the Floor