

**CARIBOO SKI-TOURING CLUB
EXTRAORDINARY GENERAL MEETING
APRIL 9, 2013**

MINUTES

Meeting at 7pm at QCEDC office (339 A Reid Street, Quesnel)

In Attendance: Brian Black, Marilyn van Leusden, Peter van Leusden, Ron Watteyne, Kari Bolton, Chris Elden, John Redburn, Mike Alborn, Jim Capan, Tony Jaffary, and Bruce Self.

Introduction of executive:

President: Brian Black
Vice-President: Chris Elden
Vice-President: John Redburn
Treasurer: Kari Bolton
Secretary: Marilyn van Leusden

New Business:

1. Resolution

Winding-up Clause

Upon winding-up or dissolution of the Cariboo Ski-Touring Club, the assets which remain after payment of all costs, charges and expenses which are properly incurred in the winding up shall be distributed to the Cariboo Regional District or to an appropriate local non-profit organization, which coordinates and promotes winter sports for youth, designated by the members of the Cariboo Ski-Touring Club at the time of winding-up or dissolution. This provision is unalterable.

Motion: Brian moves that the Cariboo Ski Touring Club adopt the resolution of a Winding-up Clause.
Seconded by Mike Alborn Motion carried.

Meeting Adjourned at: 7:10pm