



The Lodge Renewal Committee is an ad hoc committee of the Board of Sovereign Lake Nordic Club. It is responsible to the Board of Directors, reporting to the monthly Board meetings.

PURPOSE:

The purpose of the SLNC Lodge Renewal Committee is to oversee and undertake, where relevant, the planning, funding and construction of a renewed lodge at SLNC*. In doing so, the Lodge Renewal Committee will advance one of the key goals of SNLC's Strategic Plan.

CORE RESPONSIBILITIES:

1. To complete broad community engagement to ensure SLNC members, stakeholders, First Nations (with BC Parks), and members of the local and regional communities are aware of our plans and to invite their input into the lodge project;
2. To develop realistic options for the design and construction of a new lodge;
3. To develop a budget for construction of a new lodge;
4. To liaise closely with BC Parks and the relevant Charitable Foundation in the planning and financing of a new lodge;
5. To plan and execute a fundraising program to raise the required funds;
6. To communicate regularly with members and the external community on plans and progress;
7. To develop detailed timelines for all of the above;
8. To coordinate with BC Parks in the design, commissioning and construction phases of the lodge project; and
9. To seek input and approval from the SLNC Board of Directors at appropriate stages of the lodge project including but not limited to community engagement, lodge design, budget, and fundraising strategy.

COMMITTEE MEMBERSHIP:

The Lodge Renewal Committee will include representatives of the Board of Directors, the General Manager and external members with the knowledge, skills and ability to assist in the Lodge Renewal Project. The Lodge Renewal Committee has the authority to add members as desired.

COMMITTEE MEETING SCHEDULE:

No fixed schedule but the Lodge Renewal Committee typically meets 1-2 times per month, as required.

**The SLNC Lodge Renewal Project may result in a renewed or expanded existing lodge or a new replacement lodge--to be determined and confirmed through the pre-planning phases of the Lodge Renewal Project.*

November 2023