

CROSS COUNTRY YUKON
2021 ANNUAL GENERAL MEETING
Tuesday, May 18, 2021 – 6:00pm Wax Room, WCCSC

MINUTES

Meeting called to order at 6:13 PM

1. Welcome and Introductions

In attendance:

- Dominic Bradford (WCCSC)
- Matthias Purdon (WCCSC)
- Anett Kralisch (WCCSC)
- Keri Rutherford (WCCSC)
- Chrissy McConnell (WCCSC)
- Alain Masson (WCCSC)
- Jen Mackeigan (WCCSC)
- Michelle Leach
- Shaunagh Stikeman (WCCSC)
- Craig Thur (WCCSC)
- Gillian Staveley via Zoom (Faro Ski Club)
- Jean Paul Molgat via Zoom (WCCSC)
- Ben Poudou via Zoom (WCCSC)
- Stu Hamilton via Zoom (WCCSC)
- Mike Kramer (WCCSC)

Proxy Votes

- Michael Allaway for St Elias Ski Club
- Katharine Sandiford for March Lake Jack Rabbit Ski Club
- Cathie Findlay-Brook from Klondike Active Trails and Transport Society

Regrets

- Jan McFadzen (WCCSC)

2. Adoption of 2021 AGM Agenda: moved by Shaunagh , seconded by Chrissy

3. AGM Minutes of June 16, 2020

- 3.1 Adoption of Minutes moved by Shaunagh, seconded by Keri
- 3.2 Business arising from Minutes - none

4. Vote Allocation for election of officers – review and answer questions

5. Treasurer's Report

- 5.1 Financial Report 2020-21: presented and discussed
- 5.2 Balance Sheet 2020-2021: presented and discussed
- 5.3 Income Statement 2020-2021: presented and discussed

Motion to accept the 2020/2021 Draft Financial Statements moved by Chrissy; seconded by Matthias. Motion carried.

5.4 Financial Review to be waived for 2021-22 (a financial review was completed for 2017-18)
Board moves that the Financial Review for 2021-22 be waived: moved by Shaunagh, seconded by Anett

6. CCY Reports

- 6.1 President's Report: presented and discussed

6.2 Community Programmer Report: presented and discussed
6.3 Sport Coordinator/Head Coach Report: presented and discussed
6.4 Administrative Summary: presented and discussed
6.5 Squad Rep Committee Chair Report: presented and discussed
6.6 Leadership Development Report: No report submitted as no chair of this committee
6.7 Tech and Events Report: presented and discussed
6.8 Summary of Reports from Affiliate Communities / Clubs: presented and discussed
7. Question & Answer Period: nothing to report

8. Election of Officers

8.1 President: Matthias Purdon
8.2 Vice President: Chrissy McConnell
8.3 Treasurer: Michelle Leach
8.4 Secretary: Shaunagh Stikeman
8.5 Director: Keri Rutherford
8.6 Director: Anett Kralisch
8.7 Director: Jan McFadzen
8.8 Director: Bronwyn Hancock
8.9 Past President: Dominic Bradford

Slate of officers presented and motion to accept made by Craig Thur, seconded by Shaunagh Stikeman.

9. Committee Chairperson Appointments

9.1 Leadership Development: position is currently vacant
9.2 High Performance: Current committee members have agreed to stay on with chair as Brittany Greer
9.3 Events & Technical: Anett Kralisch
9.4 Youth Development: position is currently vacant
9.5 Squad Representative: Jan McFadzen

10. Other Business/Announcements: none

11. Adjournment at 6:57 by Dominic, seconded by Chrissy