

CROSS COUNTRY YUKON
2023 ANNUAL GENERAL MEETING

DRAFT

Wednesday, June 28, 2023 – Wax Room, WCCSC and Zoom

AGENDA

1. Welcome and Introductions

Attendees: Jen MacKegien, Matthias Purdon, Kevin Embacher, Emily Jones, Michelle Leach, Aisha Montgomery, Jan McFadzen, Bronwyn Hancock, Graham Nishawaka, Alain Masson, Kat Davis, Colin Abbott, Ben Poudou, Chad Walasek, Joseph Graham, Garry Bailey, Jody Braul, Jean-Paul Molgat, Kirk Potter, Jan Downing

2. 2023 AGM Agenda

- Motion to approve agenda: Moved by Matthias Purdon, seconded by Aisha Montgomery. All in favour.

3. AGM Minutes of May 25, 2022

- Motion to approve 2022 AGM Minutes: Moved by Michelle Leach seconded by Kevin Embacher. All in favour.
- Motion to change minutes from 2022 AGM to reflect the need to complete a financial review. Moved by Michelle Leach, Seconded by Matthias Purdon, All in favour

4. Vote Allocation for election of officers under bylaws

- 1) WCCSC: 17 votes - Jean-Paul Molgat
- 2) Kwanlin Koyotes: 1 vote - Garry Bailey
- 3) Marsh Lake Ski Club: 2 votes - No one in attendance from Marsh Lake

5. Treasurer's Report- All reports can be found in the Google Drive under '2023 AGM Documents'

- Michelle Leach presented her report.
 - Ben Robertson has been hired to do a 5 year financial audit.
 - Last year it was agreed to have \$100 000 in cash assets set aside in savings as a RainyDay fund earning interest
- Moved to approve 2022 - 2023 year end financial review by Aisha Montgomery, seconded by Jan McFadzen. All in favour.
- Motion to approve 5-year Financial Review 2018-2022 Moved by Jean Paul Molgat, Seconded by Aisha Montgomery. All in favour.
- Motion to waive 5-year Financial Review for 2023-24 Moved by Emily Jones, seconded by Matthias Purdon. All in favour.

6. CCY Reports

6.1 President's Report (Matthias Purdon)

6.2 Community Programmer Report (Jen MacKeigan)

6.3 Sport Coordinator/Head Coach Report (Graham Nishikawa)

6.4 Administrative Summary (Kat Davis)

6.5 Squad Rep Committee Chair Report (Jan McFadzen)

6.6 Leadership Development Report (Jen MacKeigan)

6.7 Tech and Events Report (Anett Kralisch)

6.8 Summary of Reports Affiliate Communities / Clubs

- Garry Bailey, Kwanlin Koyotoes
- Ben Poudou, WCCSC

7. Election of Officers:

The following slate of candidates is proposed:

- President: Matthias Purdon
 - Vice President: Kevin Embacher
 - Treasurer: Michelle Leach
 - Secretary: Emily Jones
 - Director: Anett Kralisch
 - Director: Jan McFadzen
 - Director: Aisha Montgomery
 - Director: Dominic Bradford
 - WCCSC Rep from the board of directors
 - WCCSC Rep from the board of directors
 - Kwanlin Koyotes Rep from the board of directors
-
- **Motion to accept the slate of candidates:** Matthias Purdon moved to accept the new slate of Directors, **Seconded by Jean Paul Molgat (WCCSC).** , **All in favour.**

9. Committee Chairperson Appointments

These positions will be decided at the first regular Board Meeting of the new CCY Board.

10. Presentation of Draft Strategic Plan 2023-2025

Bronwyn Hancock presented the Draft Strategic Plan and responded to questions. Jean Paul Molgat will send out a short survey to all members.

11. Question & Answer Period

Matthias opens the floor to questions:

- General Discussion about Gender Equity and how with a small field of competitors it is difficult to truly compete with your peers.
- Diane Billingsley (was she at the meeting as not in list of attendees??) would like to ensure that CCY officials meet criteria and have the skills for officiating outside of the Territory.

12. Other Business/Announcements

12. Adjournment

Moved to Adjourn made by Emily Jones, seconded by Michelle Leach. All in favour.

Meeting adjourned: 8:04 PM, YT