

CROSS COUNTRY YUKON
2024 ANNUAL GENERAL MEETING
DRAFT MINUTES

Tuesday June 25, 2024 – Wax Room, Whitehorse Nordic Centre and Google Meet
(<https://meet.google.com/byk-svps-ayj>)

Meeting Called to Order: 6:30pm

Welcome and Introductions

Attendees: Matthias Purdon, Dominic Bradford, Jackie Zinger, Aisha Montgomery, Kirk Potter, Gary Bailie representing Kwanlin Koyotes, Joseph Graham, Jean-Paul Molgat representing Whitehorse Nordic Ski Society, Michelle Leach, Chris Schmidt, Claude Chabot, Kevin Embacher (on Zoom), Patty O’Brien representing Marsh Lake Ski Club (on Zoom), Graham Nishikawa/Jen MacKeigan/Barbara Scheck (Contractors)

1. Confirm Quorum for General Meeting

The Quorum was confirmed as all of the Affiliates have a representative in attendance:
Whitehorse Nordic Ski Society, Kwanlin Koyotes and Marsh Lake Ski Club

2. 2024 AGM Agenda

- Motion to approve agenda:
Jean-Paul Molgat made a motion to approve the agenda. Patty O’Brien seconded. All in favour.

3. Vote Allocation for election of officers under bylaws

- Whitehorse Nordic Ski Society 16 votes
- Kwanlin Koyotes: 3 votes
- Marsh Lake Ski Club: 2 votes

4. AGM Minutes of June 28, 2023

- Additional business arising from review:
Minor spelling corrections were made.
- Motion to approve 2023 AGM Minutes:

Gary Bailie made a motion to approve the Minutes of the 2023 AGM. Jean-Paul Molgat seconded. All in favour.

5. Cross Country Yukon Reports

- President’s Report
- Community Programmer / Leadership Development Report

- Sport Coordinator/Head Coach Report

- Squad Rep Committee Chair Report
- Officials report
- Tech and Events Report

Reports were circulated prior to the AGM so that participants were able to bring questions forward.

6. Review Treasurer's Report and financial review

Michelle Leach provided a walk through of her financial statements.

A Sport Foundation Grant of \$15,000, was received which enabled CCY to finish the year with a small surplus of \$354.65

Financially Cross Country Yukon is very healthy. We have an internally protected fund of \$ 100,000 to allow for fluctuations in funding.

Revenues were higher than the year before. Many athletes travelled, which correlated with higher travel expenses, but also brought increased contributions from athletes.

Expenditures were higher, and we saw Increases in almost every category.

Our final Balance Sheet is in a similar position as last year.

We need to be very mindful that costs are increasing, while for the most part, our revenues are static.

- Motion to approve 2023 - 2024 year end financial review
A Motion to approve the Year End Financial Statements was made by Jean-Paul Molgat and seconded by Gary Bailie.
All in favour.
- Motion to waive 5-year Financial Review for 2024-25
Jean-Paul Molgat put forward a Motion to waive the need for a 5 - year Financial Review for 2024-2025, as this was completed last year.
Patty O'Brien seconded. All in favour.

7. Voting members consider Special Resolution:

Proposed Bylaw Amendment:

Be it resolved that section 2.4 of Cross Country Yukon's bylaws be amended to add the words "and shall be ratified by the voting members at the annual general meeting." after the words "shall be determined by the Board".

This Special Resolution was brought forward by the Whitehorse Nordic Ski Society. It was noted that in the 2022 Bylaws update a phrase was omitted. This Special Resolution reinstates the complete sentence.

Jean-Paul Molgat moved to accept the Special Resolution. Seconded by Gary Bailie. All in favour.

8. Motion to set the CCY membership fees for 2024-2025 member registration.

A Motion was made by Jean-Paul Molgat to set the Cross Country Yukon Membership dues for the 2024-2025 season, to \$9.00 per member of an affiliate.

Seconded by Gary Bailie All in favour.

9. Election of Officers:

- **Proposed slate of directors and consider any changes and / or new nominations with voting members.**

Seeking re-election:

Aisha Montgomery (Director)

Anett Kralish (Director - Events & Tech)

Dominic Bradford (Director - High Performance)

Kevin Embacher (Director - Vice President)

Michelle Leach (Director - Treasurer)

Matthias Purdon (Director - President)

Seeking election:

Amy Fry

Ed Gillis

Peter Sandiford

Jackie Zinger

Jonathan Kerr

Jean-Paul Molgat made a motion, on the advice of the current CCY Board, that the number of Directors on the Board of CCY for the 2024-2025 year be set at 12. Seconded by Patty O'Brien. All in favour.

Three calls were made for nominations from the floor.

Jean-Paul Molgat nominated Gary Bailie. The nomination was accepted by Gary Bailie.

- Jean-Paul made a motion to acclaim the slate of Directors. Seconded by Gary Bailie. All in favour.

10. Question & Answer Period

None

11. Other Business/Announcements

Congratulations were extended to Gary Bailie on his induction into the Yukon Sports Hall of Fame last week, June 19th, 2024.

12. Adjournment

A motion was made by Jean-Paul Molgat to adjourn the meeting. Seconded by Gary Bailie, All in favour.

Meeting Adjourned at 7:30pm