

Cross Country Yukon

Notice of Annual General Meeting

Date of Notice: May 5, 2025

To: Members of Cross Country Yukon

Please be notified that Cross Country Yukon will convene an Annual General Meeting as follows:

Date: May 27, 2025

Time: 6:30 p.m.

Location: Whitehorse Public Library Meeting Rooms

Please be further notified that the following Special Resolution will be presented for a vote at the above-noted Annual General Meeting:

“Be it resolved that the bylaws of the Society are repealed and that the altered bylaws are adopted in the form included in the notice of general meeting dated May 5, 2025 and presented at the general meeting held on May 27, 2025.”

Find attached to this Notice and marked as Schedule ‘A’ a copy of the “altered bylaws” referred to in the above-noted Special Resolution.

CCY recognizes five members in good standing. This Notice will be delivered to each member contact by e-mail and posted on the CCY website. Kindly RSVP, and if your organization’s voting delegate will be someone other than your President, please ensure that your President confirms this with us in writing in advance of the AGM by e-mailing the CCY Secretary at the address provided below.

If you have any questions or concerns regarding this notice, please contact the CCY Secretary, Peter Sandiford, at ccy.secretary@gmail.com.

**Schedule 'A' to
Notice of Annual General Meeting
Dated May 5, 2025**

**Proposed Altered Bylaws of
Cross Country Yukon**

SOCIETIES ACT
BYLAWS
Cross Country Yukon

1. Definitions and Interpretation

1.1 Definitions

In these bylaws:

- (a) “Act” means the Yukon *Societies Act* and the regulations under the Act, as amended from time to time.
- (b) “Board” means the directors of the Society.
- (c) “Bylaws” means these bylaws.
- (d) “Constitution” means the constitution of the Society.
- (e) “Director” means an individual who has been designated, elected or appointed, in accordance with the Act and these Bylaws, as a director of the Society.
- (f) “General Meeting” means a general meeting, including Annual General Meeting, of the members of the Society.
- (g) “Member Organization” means an organization that meets the conditions for membership and has been admitted as a member of the Society under these Bylaws.
- (h) “Officer” means an individual who has been appointed, in accordance with the Act, as an officer of the Society.
- (i) “Temporary Member” means an individual who meets the conditions for membership and is admitted as a member of the Society under these Bylaws.

1.2 Definitions in Act

The definitions in the Act apply to these Bylaws.

1.3 Conflict with Act

If there is a conflict between these Bylaws and the Act, the Act shall prevail.

1.4 Act Applies

These Bylaws are intended to be read in conjunction with the Act.

2. Members

2.1 Membership

There are two classes of members in the Society:

- (a) Member Organizations; and
- (b) Temporary Members.

2.2 Member Organizations - Conditions

An organization meets the conditions for membership in the Society as a Member Organization if it

- (a) is a society, in good standing and having not less than 5 registered members;
- (b) is, in the opinion of the Society, in the business of operating cross country ski facilities or providing cross country skiing programming or events in the Yukon Territory;
- (c) has agreed to and does abide by the Society's Bylaws, policies, procedures, rules and regulations and any requirements established by Nordiq Canada.

2.3 Member Organizations – Admission

- (a) In addition to the qualifications identified in 2.2, the Society may adopt additional membership application and admission requirements from time to time provided they are in service of and incidental to the requirements set out in these Bylaws.
- (b) The Society may determine membership dues for Member Organizations annually but any such dues will not come into effect until ratified at a General Meeting or a Special Meeting called for that purpose.

2.4 Temporary Members

- (a) An individual who is not a Nordiq Canada member meets the conditions for temporary membership and is a Temporary Member of the Society if they
 - i. are registered to compete in a competition sanctioned by the Society and hosted by a Member Organization, and that competition has commenced but has not concluded;
 - ii. have signed the informed consent and assumption of risk form approved by Nordiq Canada from time to time in respect of that competition; and
 - iii. have paid any fee that the Society may determine from time to time.
- (b) For clarity, any fee determined for a Temporary Member takes effect as determined by the Society and does not require ratification by the Member Organizations.

2.5 Duties

Every member must uphold the Constitution and must comply with the Bylaws.

2.6 Term of membership

- (a) The term of a Member Organization begins upon admission in accordance with the Bylaws and ends at the expiry of one year from the date of admission.
- (b) The term of a Temporary Member begins at the commencement of the competition that qualified the Temporary Member for membership and ends at the conclusion of that competition.

2.7 Expulsion of a Member Organization

A Member Organization may be expelled from the Society in accordance with the Act for one of the following reasons:

- (a) it has failed to pay the membership dues, if any, when due;
- (b) it has breached the Constitution, Bylaws, Society policies, procedures, rules or regulations, or any requirements established by Nordiq Canada; or
- (c) it ceases to meet the qualifications for membership in the Society at any time during that member's term.

2.8 Withdrawal of Member Organization

A Member Organization may withdraw from the Society upon written notice to that effect directed to the President or Secretary of the Society.

2.9 Voting Rights

The voting rights of members are as follows:

- (a) Every Member Organization is entitled to those rights afforded to members with voting rights under the Act and these Bylaws, including, but not limited to, the right to vote on every matter in respect of which a vote of the Member Organizations is held and the right to elect or appoint the Directors.
- (b) A Temporary Member is not entitled to vote in respect of any Society business.

3. General Meetings of the members

3.1 General Meetings

A general meeting of the Society is subject to the following:

- (a) An annual General Meeting must be held in accordance with the Act at the time and place the Board determines. The Board may, at any time, call other General Meetings. Member Organizations may requisition a General Meeting in accordance with the Act.
- (b) Despite anything else in these Bylaws, a General Meeting shall not be held or continued on a date of competition sanctioned by the Society.

3.2 Ordinary Business

At a General Meeting, the following business is ordinary business:

- (a) Adoption of rules of order and agenda;
- (b) Consideration of any financial statements of the Society presented to the meeting;
- (c) Consideration of the reports, if any, of Directors or accountant;
- (d) Election of or appointment of Directors;
- (e) Appointment of an accountant, if any; and
- (f) Business arising out of a report of the Directors that does not require the passing of a special resolution.

3.3 Notice of General Meeting

Written notice of the date, time and location of a General Meeting must:

- (a) Be given in accordance with the Act;
- (b) Be sent to the Member Organizations at least 14 days before the meeting and not more than 60 days before the meeting;
- (c) State the nature of any business, other than ordinary business, to be transacted at the meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business; and
- (d) Include the text of any resolution to be submitted to the meeting that, under the Act or the bylaws, must be passed as a special resolution.

3.4 Chair of General Meetings

The following individual shall preside as chair of a General Meeting:

- (a) The individual, if any, appointed by the Board to preside as the chair;
- (b) If the Board has not appointed an individual to preside as the chair or the individual appointed by the Board is unable to preside as the chair:
 - i. The president, if any;
 - ii. The vice-president, if any, if the president is unable to preside as the chair; or
 - iii. A Director present at the meeting, if both the president and vice-president are unable to preside as chair, or if there is no president or vice-president; or
- (c) If there is no individual entitled under (a) or (b), above, who is able to preside as the chair of the meeting within 30 minutes from the time set for holding the meeting, the members who are present shall elect a member present at the meeting to preside as the chair.

3.5 Quorum for General Meetings

A quorum for the transaction of business at a General Meeting is the greater of one representative from three Member Organizations or 25% of the Member Organizations.

3.6 Quorum required

Business, other than the election of the chair of the General Meeting and the adjournment or termination of the meeting, must not be transacted unless a quorum of Member Organizations

is present. If, at any time during a General Meeting, there ceases to be a quorum of Member Organizations present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.

3.7 Lack of quorum at General Meetings

If, within 30 minutes from the time set for holding a General Meeting, a quorum is not present:

- (a) The meeting stands adjourned to the same day in the next week, at the same time and place or, if the place is not available, at such other place as may be determined by the chair with notice to the Member Organizations;
- (b) If, at the continuation of the adjourned meeting, a quorum is not present within 30 minutes from the time set for holding the continuation of the adjourned meeting, the Member Organizations who are present constitute a quorum for that meeting.

3.8 Adjournments of General Meetings

The chair of a General Meeting may, or if so directed by the Member Organizations at the meeting, must, adjourn the meeting from time to time and from place to place, but no business may be transacted at the continuation of the adjourned meeting other than business left unfinished at the adjourned meeting. It is not necessary to give notice of a continuation of an adjourned General Meeting or of the business to be transacted at a continuation of an adjourned General Meeting except that, when a General Meeting is adjourned for 30 days or more, written notice of the continuation of the adjourned meeting must be given in accordance with the Act and these bylaws.

3.9 Order of Business at a General Meeting

The order of business at a General Meeting is as follows:

- (a) Elect an individual to chair the meeting, if necessary;
- (b) Determine that there is a quorum;
- (c) Approve the agenda;
- (d) Approve the minutes from the last General Meeting;
- (e) Deal with unfinished business from the last General Meeting;
- (f) If the meeting is an annual General Meeting:
 - i. Receive the Directors' report on the financial statements of the Society for the previous financial year, and the accountant's report, if any, on those statements;
 - ii. Receive any other reports of Directors' activities and decisions since the previous annual General Meeting;
 - iii. Elect or appoint Directors; and
- (g) Appoint an accountant, if any;
- (h) Deal with new business, including any matters about which notice has been given to the members in the notice of meeting; and
- (i) Terminate the meeting.

3.10 Attendance at General Meeting by telephone or other communications medium

Directors and Member Organizations may participate in a General Meeting by telephone or other communications medium. The Board must take such reasonable steps as are required to enable all persons participating in the meeting, whether by telephone, by other communications medium, or in person, to communicate with each other during the meeting.

3.11 Methods of voting by Member Organizations in attendance at General Meeting

At a General Meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the Member Organizations, except that if, before or after such a vote, two or more Member Organizations request a secret ballot or a secret ballot is directed by the chair, voting must be by secret ballot. If one or more Member Organization votes at a General Meeting while participating in the General Meeting by telephone or other communications medium, the vote must be conducted in a manner that adequately discloses the voting intentions of the Member Organization.

3.12 Proxies

Voting by proxy is not permitted.

3.13 Vote at a General Meeting

A matter to be decided at a General Meeting must be decided by ordinary resolution, unless the matter is required by the Act or these Bylaws to be decided by special resolution or by another resolution having a higher voting threshold than the threshold for an ordinary resolution.

3.14 Voting Procedures

Voting procedures shall be as follows:

- (a) Only Directors and members of the Society shall be entitled to attend a General Meeting of the Society.
- (b) The voting formula for Member Organizations shall be:

Number of Members Member Organization	Number of Votes
< 20	1
21 to 100	2
101 to 200	3
201 to 300	4

301 to 400	5
401 to 500	6
501 to 600	7
601 to 700	8
701 to 800	9
801 to 900	10
901 to 1000	11
1001 to 1200	12
1201 and more	1 vote for each additional 200 members

- (c) The votes of a Member Organization shall be cast by the president of that Member Organization or the assigned delegate of that Member Organization if confirmation of that delegation is set out in writing and signed by the president of that Member Organization.

3.15 Result of Vote

The chair of a General Meeting must announce the outcome of each vote. That outcome must be recorded in the minutes of the meeting. Whenever a vote that is not by written ballot is made, then unless a written ballot is required or demanded, a declaration by the chair that a resolution has been carried or lost shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour or against the motion.

4. Directors

4.1 Number of Directors

The Society must have no fewer than three, and no more than 12, Directors. The Member Organizations at a General Meeting shall determine the fixed number of Directors from time to time.

4.2 Residency

At least one of the Directors must be ordinarily resident in Yukon.

4.3 Election or appointment of Directors

Directors are elected by ordinary resolution of the Member Organizations.

4.4 Term

The Directors are elected at each annual General Meeting. A Director's term of office ends at the close of the next annual General Meeting after the Director's election. No Director may serve as a director for more than eight consecutive years.

4.5 Vacancies

The Directors may appoint a member to fill a vacancy on the Board that arises as a result of a Director ceasing to hold office before the expiry of the Director's term of office, except where the Director was removed from office in accordance with the Act. The Director appointed to fill the vacancy shall hold office for the balance of the term of their predecessor.

4.6 Removal of Directors

A Director may be removed from office by special resolution of the Member Organizations.

4.7 Remuneration for being a Director

The Society must not remunerate a Director for being a Director.

4.8 Remuneration of Directors for other than being a director

The Society may, subject to the Act, pay a Director remuneration for services provided by the Director to the Society in a capacity other than as a director.

4.9 Majority of Directors may not be employed by Society

A majority of Directors must not receive or be entitled to receive remuneration from the Society under contracts of employment or services.

4.10 Reimbursement of Expenses

The Society may reimburse a Director for reasonable expenses necessarily incurred by the Director in performing their duties as a director.

5. Meetings of Directors

5.1 Calling Directors' meeting

The Directors may meet at any location in Yukon and in any manner as determined by the Directors.

5.2 Notice of Directors' meeting

At least two days' notice of a Directors' meeting must be given, unless all the Directors agree to a shorter notice period.

5.3 Regular Board meetings

The Board may appoint a day or days in any month or months for regular meetings of the Board at a place and hour to be named. A copy of any resolution of the Board fixing the time and place of such regular meetings of the Board shall be sent to each Director, but no notice shall be required for any such regular meeting.

5.4 Quorum of Board meetings

A majority of the Directors in office constitutes a quorum at any meeting of Directors.

5.5 Board meetings may held by electronic means

Any meeting of the Board may be held by means of telephone or such other means of communication that permits all participants in the meeting to communicate with each other. A Director participating in the meeting by that means shall be deemed to be present at the meeting.

5.6 Resolution without a meeting and without the consent of all Directors

The Directors may not pass a Board resolution without a meeting unless all Directors consent in writing to the resolution.

6. Officers

6.1 Election or appointment of Officers

The Board shall, as often as may be required, elect or appoint, from among the Directors, a president, a vice-president, and a secretary/treasurer or a secretary and a treasurer, and such other officers the Board deems necessary. A Director may hold more than one officer position.

6.2 Duties of Officers

The Officers shall have the following duties and powers associated with their positions:

- (a) The president is the chair of the Board and is responsible for supervising the other Directors in the execution of their duties.
- (b) The vice-president is the vice-chair of the Board and is responsible for carrying out the duties of the president if the president is unable to act.
- (c) The secretary is responsible for doing, or making the necessary arrangements for, the following:
 - i. Issuing notices of General Meetings and Directors' meetings, taking minutes of General Meetings and Directors' meetings;

- ii. Keeping the records of the Society in accordance with the Act, conducting the correspondence of the Board; and
- iii. Filing the annual report of the Society and making any other filings with the registrar under the Act.

In the absence of the secretary from a meeting, the Board must appoint another individual to act as secretary at the meeting.

- (d) The treasurer is responsible for doing, or making the necessary arrangements for, the following:
- i. Receiving and banking monies collected from the members or other sources;
 - ii. Keeping accounting records in respect of the Society's financial transactions; and
 - iii. Preparing the Society's financial statements; and making the Society's filings respecting taxes.

7. Signing Authority

7.1 Execution of documents

A contract or other record to be signed by the Society must be signed on behalf of the Society by any two Directors or by one or more individuals authorized by the Board to sign the contract or record on behalf of the Society. Any Director or Officer of the Society may certify a copy of any instrument, resolution, bylaw or other document of the Society to be a true copy thereof.

8. Borrowing

8.1 Borrowing powers

The Society may, subject to approval by the members at a General Meeting:

- (a) Borrow money; and
- (b) Issue debt obligations to any person and for any consideration.

9. Accountant

9.1 Requirement for Accountant

- (a) If the Society is a Class B society, the Society is not required to have an accountant.
- (b) If the Society is a Class A society, the Society is required to have an accountant.
However, a Class A society may, by special resolution at an annual general meeting, waive the requirement to have an accountant for the fiscal year for which financial statements will be presented at the next year's annual general meeting. The Society may not waive the requirement to have an accountant for more than two consecutive fiscal years.

10. Distribution of property before dissolution or on liquidation

10.1 Distribution

The distribution of property before dissolution of the Society or on liquidation of the Society will be made in accordance with the Act.