

**Cross Country Yukon Board Meeting
Minutes**

May 27, 2025

Sport Yukon @ 6-630PM

Attendance: Aisha, Amy, Peter, Kevin, Matthias, Jonathan (by phone)

Regrets: Gary, Jackie, Ed, Anett, Dom, Michelle

Meeting convened 6:00pm

Preliminary

1. **Adopt Agenda: Motion #1** (by consent): To approve the Agenda.

Decision Items

2. Proposed motion approved by consent:

to approve for the purposes of s.40 of the *Societies Act* the financial statements, being the balance sheet and income statement included in the May 27, 2025 meeting package and to authorize any two directors to sign the financial statements and to present them to the members at the 2025 AGM along with the financial report included in the May 27, 2025 meeting package.

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Meeting adjourned 8:55pm