



ANNUAL GENERAL MEETING
Wednesday, October 7th, 2020
WCCSC Wax Room and via virtual attendance

MINUTES OF THE MEETING

Dermot Flynn, President and Chair of this meeting, welcomed members attending the AGM. Twenty-Three (23) members were in attendance physically including seven of nine board members and both managers. Ten members were in attendance virtually via Zoom.

Manager Ben Poudou informed everyone attending via Zoom how they could ask questions and how those attending physically should ask question using the microphone so that those attending virtually could hear the questions.

The Monique Waterreus Award was presented by Alain Masson to Derek Deuling who qualified in 2019 for the Youth Olympic Games. Derek finished in the top 20 two races. Derek is currently in Anchorage training with the University of Alaska Ski Team. Derek has been a national caliber skier in Canada for several years. Derek accepted the award and addressed and thanked the club via Zoom.

AGM Agenda

1. Call To Order

Dermot Flynn called the meeting to order at 7:10 pm.

2. Adoption of AGM Agenda

The Annual General Meeting (AGM) agenda was presented by Dermot Flynn.

Motion: "That the AGM agenda be adopted as presented."

Moved by Claude Chabot, seconded by Bengt Pettersson. **CARRIED**

3. Approval of Minutes of the 2019 Annual General Meeting

Dermot Flynn presented the draft minutes from the 2019 AGM.

Motion: "That the minutes of the October 3rd, 2019 AGM be accepted as presented."

Moved by Claude Chabot, seconded by Tracy Pearce. **CARRIED**

4. Financial Report (Adam Greenwood, Treasurer)



4.1 2019/2020 Financial Report

Adam Greenwood presented the Club's Financial Report for the 2019/2020 fiscal year.

Adam present a historical graph which showed the club has had surpluses every year since 2016 when the club last hosted the Ski Nationals.

Adam highlighted the following specific to the Capital Assets Replacement Plan:

- During the 2021/2022 fiscal year the club will planning to replace the Pisten Bully;
- \$42 500.00 should be allocated annually to pay for capital acquisitions;
- Over the last 10 year the average allocation for capital acquisitions has been \$45 000.00

Printed Copies of the Financial Statement as prepared by Ordish & Ordish were distributed.

Ordish and Ordish reported a \$63 668.00 excess of receipts over disbursements for 2019/2020.

4.2 Motion to Waive Financial Review

Dermot Flynn introduced a motion to request waiving the review of the Club's financial statements, ending June 30th, 2021.

Motion: " That the Whitehorse Cross Country Ski Club requests the Registrar to waive the requirement set out in 9.(3) of the Societies act Regulations that the financial statement of the club for the fiscal year ended June 30th, 2021 be reviewed and signed by a professional accountant.

Moved by Bengt Pettersson, seconded by Dominic BRADFORD.**CARRIED**

4.3 The 2020/2021 Operating and Capital Budget

Adam Greenwood presented two budget scenarios for the Club's Operating and Capital Budget for 2020/2021.

One scenario presented was for a "business as usual" budget.

The second scenario was for a budget impacted negatively by COVID-19 pandemic social and government imposed restrictions.



Both budgets had previously been approved by the WCCSC Board of Directors.

Printed copies of both Operating and Capital Budget scenarios were available for members to review.

5. Reports

5.1 President's Report

Dermot Flynn prepared a written report and reading from it he informed the membership of the following highlights of the 2019/2020 season:

- The bridge over Sumanik Drive was replaced by the City of Whitehorse after it was damaged by a truck. The new bridge is wider, higher and better constructed than the bridge it replaced;
- The City of Whitehorse also constructed a long sought and often requested staircase from the Canada Games Centre to the Mt. McIntyre Recreation Centre;
- The second phase of the Homologation Project was completed on time and under budget with the result being a competition venue for racing that has drawn compliments from Cross Country Canada as being equal to the best venues in Canada. A great deal of appreciation is owed to Grant Abbott for the many hours he contributed to this project;
- The hot waxing room was completed early in the 2019/2020 season with the assistance of the Youth Achievement Centre who have become an important and valuable partner of the ski club. Thank-you to the Youth Achievement Centre;
- The club engaged the services of professional consultant Travis Armour of Strategy North Consulting to assist with the preparation of a three year Strategic Plan. Part of this work involved a comprehensive survey that resulted in responses from 460 members! The Strategic Planning Document has been printed and copies are available at the AGM;
- Spring skiing during the early days of the COVID-19 concerns provided much needed physical and emotional outlet for many members and day pass users;
- The club's preparations for the 2020/2021 include a COVID-19 mitigation strategy;
- Lastly the financial position for the club remains strong. WCCSC generates 90% of our operating revenues.

5.2 Club Manager's Report



Club manager Ben Poudou prepared a written report.

Highlights included:

1441 memberships were sold;

Over 3000 day passes were sold with 575 sold on-line;

Brian Horton coordinated and was lead instructor for the successful Lynx and Junior Development Programs;

The Ski S'cool program run by Phil Hoffman was a success once again;

Ben thanked WCCSC sponsors Air North (Air North Challenge), Chieftan Energy (Pisten Bully Fuel), Northwestel (Jackrabbit programs), EDI Environmental Dynamics (Hut to Hut event), Coast Mountain Sports (Free Ski Day), Morrison Herschfield (Lynx Program), Vector Research (Ski S'cool), Coast Mountain Sports (free ski day), Icycle Sports (fat bikes and CKRW trail report) and Dan Shier (snow clearing of the dog parking lot).

Last year there were 135+ children enrolled in the Bunny and Jackrabbit programs and approximately 50 children and youth who participated in the Lynx program.

The 2019 Free Ski Day drew over 120 new skiers to the club.

The Hut to Hut event had over 200 participants and 30 volunteers.

The Yukon Ski Marathon had 89 participants on a different and more difficult course.

Easy Like Sunday Harvey's Hut hosting was very popular.

The past success of club events has us working to determine how to best manage events for the upcoming season in light of COVID-19 mitigation restrictions.

5.3 Operation Manager's Report

Jan Polivka provided a written Operations' Manager's Report:

Highlights included:

- 2019/2020 saw the most hours ever put on our Pisten Bully for one season (350 hours);



- The Homologation project was successfully completed with thanks to the volunteer contribution of Grant Abbott;
- The Skyline Trail improvements continued with the help of Energy North and Kirk Potter for donating the excavator;
- A new gate and trail head was installed at the beginning of the Skyline Trail
- Dog trail improvements are underway;
- A new outhouse was built on the Fraser Loop;
- The Sarah Steele Hut was renovated;
- Good relationships have been made with Contagious Mountain Biking Club with respect to the use of the single track bike trails throughout the ski trail system.
- Thank-you to the Youth Achievement Centre for their continued partnership with WCCSC.

6. Election of Executive & Directors

Dan Shier presided over the elections.

Bengt Pettersson presented the names of 10 club members who said they were willing to fill the roles of the Officers and Directors.

Dermot Flynn will remain on the board for one year as Past President pursuant to the WCCSC by-laws.

The following nominations were approved by acclamation for the 2020/2021 year:

President	Jean Paul Molgat
Vice-President	Jonathan Kerr
Treasurer	Adam Greenwood
Secretary	Craig Thur
Directors	Stuart Hamilton
	Julie McVicar
	Jan Downing
	Jan Horton
	Sarah Murray
	Leslie Gomm

7. Adjournment of AGM

Motion: Bengt Pettersson moved that the meeting be adjourned at 8:22pm.



DRAFT