



ANNUAL GENERAL MEETING
Wednesday, September 25th, 2024
WNC Wax Room and via virtual attendance

MINUTES OF THE MEETING

Jean Paul Molgat, President and Chair of this meeting, welcomed members attending the AGM.

The Monique Waterreus Award was presented by Cross Country Yukon head coach Graham Nishikawa. The Monique Waterreus Award is an award given to a Junior skier for outstanding performance at the National or International level in the previous season. Aramintha Bradford was the recipient of this award for her achievements, including at the 2024 Youth Olympic Games in Gangwon, South Korea.

AGM Agenda

1. Call To Order

Jean Paul Molgat called the meeting to order at 6:00 pm.

2. Adoption of AGM Agenda

The Annual General Meeting (AGM) agenda was presented by Jean Paul Molgat.

Motion: "That the AGM agenda be adopted."
Moved by Deb Higgins. **CARRIED**

3. Approval of Minutes of the 2023 Annual General Meeting

Jean Paul Molgat presented the draft minutes from the 2023 AGM.

Motion: "That the minutes of the 2023 AGM be accepted as presented."
Moved by Al Lucier. **CARRIED**

4. Financial Report (Leslie Gomm, Treasurer)

4.1 The 2023/2024 Financial Report

Leslie Gomm presented the Club's Financial Report for the 2023/2024 fiscal year.

A Compilation Engagement Report prepared by Chartered Professional Accountant Ben Robinson was prepared and was available prior to the AGM via the WNC website and during the AGM in hard copy.



4.2 The 2024/2025 Operating and Capital Budget

Leslie Gomm presented the Club's Operating and Capital Budget for 2024/2025 and explained each line item.

Printed copies of the 2024/2025 Fiscal Year Budget were available for members to review.

4.3 Motion to appoint Ben Robinson as the WNSS accountant for the 2024/2025 fiscal year.

Jean Paul Molgat informed those in attendance that a motion was required to retain Ben Robinson as the accountant for the WNC.

Motion: "That Ben Robinson be appointed as the accountant for the WNC for 2024/25."
Moved by Kirk Potter.

Al Lucier asked to clarify Ben Robinson's qualifications. Jean-Paul confirmed that Ben is a Chartered Professional Accountant.

MOTION CARRIED

5. Reports

5.1 President's Report

Jean Paul Molgat prepared a written report which was available for members to read and is attached to these minutes.

Jean-Paul read his prepared report. A question was asked about the release of the functional plan. Jean-Paul responded that the board is familiarizing governments, partners and stakeholders about the plan before it is released. A question was asked about the renovations. Jean-Paul responded that the City has adjusted its timing and changed its design contractor and that some renovations such as major renovations to the changerooms are being deferred to a future project.

Jean Paul thanked staff and volunteers who contributed to another successful year.

5.2 Club Manager's Report



Club manager Ben Poudou prepared a Manager's Report which was available for members to read and is attached to these minutes.

In addition, Ben acknowledged CCY's support for making snow, acknowledged sponsor support and highlighted the reintroduction of Volunteer Acknowledgement Dinner. Ben thanked all volunteers, board members and staff.

5.3 Operation Manager's Report

Jan Polivka provided a written Operations' Manager's Report which was available for members to read and is attached to these minutes

Questions were asked about a new Descent Trail and potential for a new hut near Skyline Trail. Jan responded that he is scouting a possible route but that there is new mining interest in the area from Gladiator Metals. The trail is at the feasibility stage along with a new hut and members would be engaged on any new hut's location and design.

A question was asked about how WNC contributes to snowmaking. Jan responded that there is an MOU between WNC and CCY. Under the MOU, WNC contributes by moving the snow and grooming in the stadium after the snow is made.

A member in attendance expressed thanks to staff and volunteers for all their hard work.

6. Election of Executive & Directors

The following ten (10) board members were acclaimed as Directors for the 2024/2025 season. Executive positions will be decided by the board at the first board meeting.

Dahria Beatty was nominated by Kirk Potter
Jan Downing was nominated by Leslie Gomm
Jean Paul Molgat was nominated by Pete Sandiford
Leslie Gomm was nominated by Jan Downing
Moya Painter was nominated by Leslie Gomm
Sarah Aasman was nominated by Adrienne Murchison
Deb Higgins was nominated by Laura Salmon
Christine McConnell was nominated by Sarah Johnson
Stephanie Coombes was nominated by Deb Higgins
Tracee Vickerman was nominated by Lauren Crooks

7. Adjournment of AGM

Jean Paul Molgat adjourned the AGM at 6:51 pm.



8. Question and Answer Forum

A member expressed concern that the Don Sumanik race was reduced from 2 days to 1 day and the effect of this on opportunities for youth racing. Ben responded that the Don Sumanik will be brought back to December and that a race and competition committee is being implemented to support staff with the race schedule, officiating and volunteering and encouraged members to get involved. Jean-Paul clarified there will be a youth racing category at the Yukon Ski Marathon.