



ANNUAL GENERAL MEETING
Wednesday, September 20th, 2023
WCCSC Wax Room and via virtual attendance

MINUTES OF THE MEETING

Jean Paul Molgat, President and Chair of this meeting, welcomed members attending the AGM. Twenty (20) ski club members were in attendance physically and five (5) via Google Meet. Four (4) of seven (7) board members and both managers were present in the wax room and Treasurer Leslie Gomm joined virtually via Google Meet.

The Monique Waterreus Award was announced by Grahan Nishikawa. The Monique Waterreus Award is an award given to a Junior skier who competed at the National or International level the previous season. Constance Lapointe was the recipient of this award for her achievements in 2022-2023 which included a tremendous 21st place finish at the World Junior Championships.

AGM Agenda

1. Call To Order

Jean Paul Molgat called the meeting to order at 6:10 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 Chad Walasek, seconded by Stu Hamilton. **CARRIED**

3. Approval of Minutes of the 2022 Annual General Meeting

Jean Paul Molgat presented the draft minutes from the 2022 AGM.

Three minor typo errors were noted by secretary Craig THUR

Motion: "That the minutes of the September 21st, 2022 AGM be accepted as presented."

Moved by Anne Kennedy, seconded by Deb Higgins. **CARRIED**



4. Financial Report (Leslie Gomm, Treasurer)

4.1 The 2022/2023 Financial Report

Leslie Gomm was out of the Territory however she presented the Club's Financial Report for the 2022/2023 fiscal year remotely via Google Meet.

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

Lelise Gomm informed the ski club members in attendance that a Compilation Engagement Report was the lowest level of financial review allowed by the Yukon Societies Act. A Compilation Engagement Report ensures that the financial information represented by WCCSC is not false.

There was a net operating surplus of \$39 815.00 for the 2022/2023 fiscal year.

Due to the sale of the old Pisten Bully for \$147 298.00 the Excess of Revenue over Expenses was \$187 113.00.

A page titled Historical Financial Summary provided historical financial information dating back to the 2012/2013 season which showed the club has had surpluses nine (8) of the last ten (11) years and every year since 2016 when the club last hosted the Ski Nationals. The average yearly operating surplus since 2012/2013 is \$66 304.29.

4.2 The 2022/2023 Operating and Capital Budget

Leslie Gomm presented the Club's Operating and Capital Budget for 2023/2024 and explained each line item.

Printed copies of 2023/2024 Fiscal Year Budget were available for members to review.

An Operating Surplus of \$29 950.00 was projected.

4.3 Motion to appoint Ben Robinson as the WCCSC accountant for the 2023/2024 fiscal year.

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



Mike Smith recommended the motion “to appoint Ben Robinson as the WCCSC accountant for the 2023/2024 fiscal year”. The motion was seconded by Brian Terry. All in favour. **Carried.**

5. Reports

5.1 President’s Report

Jean Paul Molgat prepared a written report, copies of which were available for members to read.

Reading from his prepared report Jean Paul informed the membership of the following highlights of the 2023/2024 season:

- Jean Paul thanked departing Board of Directors members Sarah Murray, Deb Gohl and Heather O’Mara;
- The board continues to operate as a policy governance board that allows the board to stay focused on significant issues and policies while the club managers take care of the daily operational responsibilities;
- The board continued to focus on advancing objectives from the club’s 2020-2023 Strategic Plan which was extended until 2025 because the objectives were still relevant and still being actioned;
- The board’s focus will be on **5 major issues** identified in the Strategic Plan:
 - **Incorporating inclusion, diversity and reconciliation in our programs, activities and policies;**
 - **Obtaining more secure forms of land tenure;**
 - **Reducing our impact on and adapting to climate change;**
 - **Preparing the club to host major events such as Arctic Winter Games and Ski Nationals;**
 - **Developing and enhancing our relationship with funders, partners and stakeholders;**
- What’s next? The board will have an increased focus on preparing the club to host the 2026 Arctic Winter Games cross country skiing events;
- Jean Paul thanked staff and volunteers who contributed to another successful year.

Note* The Presidents Report on the website and attached to these Approved 2022/2023 Minutes provides more detail about the WCCSC’s objectives.



5.2 Club Manager's Report

Club manager Ben Poudou prepared a thorough and detailed Manager's Report which has been attached as an addendum to these approved Minutes.

Over 2100 memberships were purchased.

Programming in all its forms reached 892 children and youth and 321 adults.

Ben thanked WCCSC sponsors who contributed a combined sponsorship valued at approximately \$20 000.00:

- Air North (Air North Manager's Challenge)
- Chieftain Energy (Pisten Bully Fuel)
- Northwestel (Jackrabbit programs),
- Morrison Herschfield (Lynx Program),
- EDI Environmental Dynamics (Hut to Hut event),
- Coast Mountain Sports (free ski day),
- Vector Research (Ski S'cool),
- Icycle Sports (CKRW trail report),
- Dan Shier (snow clearing of the dog parking lot),
- The Wayfarer Oyster House.

Approximately \$2000.00 was donated to the Whitehorse Food Bank from Christmas day pass and rental revenue

5.3 Operation Manager's Report

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

Highlights included:

- The purchase of a new Alpina Sherpa (\$65 000.00) through Lotteries Yukon funding;
- The club has 4 snowmobiles for trail grooming;
- The club will have two (2) new Pisten Bullies purchased over the last two years for use during the 2023/2024 season.
- The older Pisten Bully was sold and a new Pisten Bully purchased through Yukon Lotteries funding will arrive in October 2023;
- The new Pisten bully was purchased through a combination of WCCSC financial reserves, Lotteries Yukon Funding (\$140 000.00) and the sale of the club's old (2012) Pisten Bully.



- Two (2) new outhouses have been built. One at Harvey's Hut and the other at the Sarah Steele Hut;
- The huts were opened again for the 2022/2023 season and were well used;
- In the fall of 2022 the ski club built 'New Trail' which is a dog friendly trail at the southern end of the trail network;
- The club is determining the best route for the development of a new trail to make descending from the Mt. McIntyre route safer;
- Partnership (at the current stage mostly in the form of discussions) continues with the City of Whitehorse to improve the stadium area and outbuildings;
- Renovations for the primary purpose of increasing energy efficiency of the Mt. McIntyre building could start in the spring of 2024;
- Thank-you to the Community Development Fund, Lotteries Yukon, the City of Whitehorse, Contagious Mountain Biking Club, Cross Country Yukon and all of the many ski club volunteers.

6. Election of Executive & Directors

No election was necessary. The following ten (10) board members were acclaimed as Directors for the 2023/2024 season. Executive positions will be decided by the board at the first board meeting.

Jean Paul Molgat (nominated by Mike Smith)
Leslie Gomm (nominated by Chad Walasek)
Jan Downing (nominated by Stuart Hamilton)
Deb Higgins (nominated by Stuart Hamilton)
Chad Walasek (nominated by Marcus Waterreus)
Moya Painter (nominated by Kirk Potter)
Sara Aasman (nominated by Deb Higgins)
Tracey Vickerman (nominated by Anne Kennedy)
Brian Terry (nominated by Kirk Potter)
Lorrie Lech (nominated byh Lori Greer)

7. Adjournment of AGM

Jean Paul Molgat adjourned the meeting at 7:42 pm.

Questions to the board were invited at the end of the meeting however no questions were asked.