



**WHITEHORSE NORDIC SKI SOCIETY
ANNUAL GENERAL MEETING**

Wednesday, September 9th, 2026

6:00-8:00 p.m. at the **Linda Rapp Landing in the Robert Service Campground**
and via virtual attendance

I. Welcome/Introductions/Land Acknowledgement

II. Presentation of Monique Waterreus Award

III. AGM AGENDA

1. Call to Order
2. Quorum
3. Adoption of AGM Agenda
4. Approval of minutes of the Annual General Meeting on September 24th, 2025
5. Motion to approve the updated 2026 Whitehorse Nordic Ski Society Constitution
6. Financial Reports
 - a. 2025/2026 Financial Report: Year-End 2026
 - b. Motion to appoint the accountant for the 2026/27 fiscal year
7. Report
 - a. 2025/26 Season Highlight report
8. Election/Appointment of Directors (12 nominations received)
9. Adjournment of AGM

IV. Member question and answer forum