



**WHITEHORSE NORDIC SKI SOCIETY
ANNUAL GENERAL MEETING**

Wednesday, September 25th, 2024

6:00 -7:00 p.m. at the Wax Room and via virtual attendance

I. Welcome/Introductions

II. Presentation of Monique Waterreus Award by Cross Country Yukon Head Coach

III. AGM AGENDA

1. Call to Order

2. Adoption of AGM Agenda

- Approval of minutes of the Annual General Meeting on September 20st, 2023
- Approval of minutes of Special General Meeting (April 18 and 25, 2024)

3. Financial Report

3.1 2023/2024 Financial Report

3.2 Presentation of the Operating Budget for 2024/2025

4. Reports

4.1 President's Report

4.2 Manager's Report

4.3 Operation Manager's Report

5. Election/Appointment of Directors (10 nominations received)

6. Motion to appoint the accountant for the 2024/25 fiscal year

7. Adjournment of AGM

8. Member question and answer forum