

**Whitehorse Cross Country Ski Club**  
**Special General Meeting**  
Thursday, April 21<sup>th</sup>, 2024, 4:30 PM at Jean-Paul's House

**MINUTES**

**ATTENDEES**

**Board Members Present**

Jean-Paul Molgat, President  
Jan Downing, Vice President  
Leslie Gomm, Treasurer  
Moya Painter, Secretary  
Tracee Vickerman, Director  
Deb Higgins, Director  
Brian Terry, Director

**Regrets**

Sarah Aasman, Director  
Lorrie Lech, Director

**Club Management Present**

Ben Poudou, Club Manager  
Jan Polivka, Operations Manager

**1. Call to Order**

Jean-Paul called the meeting to order at 5:03 pm.

**2. Agenda**

Seeking boards support for the continuation of the SGM.

Tracee put forward the motion "Be it resolved that the SGM continue on April 25 from 6:30 to 8:30 pm for the purpose of finishing the unfinished business". All in favour. Carried.

Ben will send out an email to the whole membership that the vote is happening on Thursday. On Thursday the email with the button will be sent out at 6:30 pm, to members 14 and over only. Reminder email on Thursday morning.

If people show up in person a ballot will be printed. Jim Bishop will oversee the vote.

## **10. Adjournment**

Jean-Paul adjourned the meeting at 5:31 pm.