



ANNUAL GENERAL MEETING

Thursday, October 3rd, 2019
Wax Room

MINUTES OF THE MEETING

Dermot Flynn, President and Chair of this meeting, welcomed members. Seventeen (17) members were in attendance including all of the board members with the exception of Marcus Waterreus.

The Monique Waterreus Award was not presented at the AGM this year.

AGM Agenda

1. Call To Order

Dermot Flynn called the meeting to order at 7:12 pm.

2. Adoption of AGM Agenda

The Annual General Meeting (AGM) agenda was presented by Dermot Flynn.

Motion: "That the AGM agenda be adopted as presented."

Moved by Mary Whitley, seconded by Aisha Montgomery **CARRIED**

3. Approval of Minutes of the 2018 Annual General Meeting

Dermot Flynn presented the draft minutes from the 2018 AGM.

Motion: "That the minutes of the October 3rd, 2018 AGM be accepted as presented."

Moved by Mary Whitley, seconded by Sue Meikle. **CARRIED**

4. Financial Report (Adam Greenwood, Treasurer)

4.1 2018/2019 Financial Report

Adam Greenwood presented the Club's Financial Report for the 2018/2019 fiscal year.

WCCSC showed a net income of \$53 068.65

Mary Whitley suggested that the total cash in the ski club's account be broken down into a chequing and a savings account for more transparency.



4.2 Dermot Flynn introduced a motion to request waiving the audit of the Club's financial statements, ending June 30th, 2019.

Motion: " The Whitehorse Cross Country Ski Club request the Registrar of Societies, pursuant to clause 9.(5) of the Regulations to the Societies Act, to exempt the Club from the requirement to have its financial statements for the fiscal year ending June 30th 2020 be reviewed and signed by a professional accountant."

Moved by Claude Chabot, seconded by Mary Whitley.

CARRIED

4.3 **The 2019/2020 Operating and Capital Budget**

Adam Greenwood presented the Club's Operating and Capital Budget for 2019/2020, which had been approved by the Board. Printed copies of the Operating and Capital Budget were available for members to review.

A written summary and breakdown of the club's \$240 000.00 staffing and wages budget was presented.

A very conservative planned operating budget for 2019/2020 predicts a - \$39 900.00 year end however it is probable that the club will once again have a net surplus.

There were not any questions arising from the approved Operating and Capital Budget:

5. Reports

5.1 **President's Report**

Dermot Flynn prepared a written report and reading from it he informed the membership of the following:

The ski club's financial situation remains strong with a healthy surplus once again resulted from WCCSC operations.

There were again over 1300 ski club memberships sold in 2018/2019 and many ski passes were sold. Ski passes and rentals now contribute significantly to ski club revenue.

Programs continue to grow and improve.

An external hot waxing room has been built.

Dermot informed the membership that 93% of ski club expenses with the exception of major equipment purchases were paid from ski club revenue.



Phase 1 of the trail homologation project has been completed along with other trail upgrades.

The new ski club By-laws approved at the 2018 AGM were approved by the Societies Registrar and came into effect on May 8th, 2019.

Challenges for the ski club are likely to be climate change and snow making, managing the club's growth and being able to attract and train volunteers to a club that has numerous paid staff but where volunteerism still has a crucial role.

5.2 Club Manager's Report

Club manager Corinna Warren prepared a written report.

Highlights included:

1331 memberships were sold;

Over 3000 day passes were sold;

Ben Poudou will be the ski club's acting manager;

Brian Horton has been hired as program coordinator for the Lynx and Junior Development Programs;

Phil Hoffman will be returning to run the Ski S'cool program in which every school in Whitehorse over 600 students participated.

Corinna Warren thanked WCCSC sponsors Air North (Airm North Challenge, Pisten Bully Fuel), Northwestel (Jackrabbit programs), EDI Environmental Dynamics (Hut to Hut event), Coast Mountain Sports (Free Ski Day), Stantec (Lynx Program), Subway (Ski S'cool), Chocolate Claim (e-news, day passes sponsorship) and Dan Shier (snow clearing of the dog parking lot).

Last year there were 150+ children enrolled in the Bunny and Jackrabbit programs and approximately 50 children and youth who participated in the Lynx program.

The 2018 Free Ski Day drew over 160 new skiers to the club.

The Hut to Hut event had over 200 participants.

The Yukon Ski Marathon was a successful event.

Easy Like Sunday Harvey's Hut hosting was very popular.



5.3 Operation Manager's Report

Jan Polivka presented the Operations' Manager's Report via a previously recorded video of him on the trails explaining all manner of ski club operations. He also provided a written report.

Highlights included:

A special thank-you to Grant Abbott for his very large contribution to the trail homologation project.

Dermot also made special mention to thank the anonymous benefactor who provided the funds to purchase the materials for the Valley Ridge Memorial Hut and for the Youth Achievement Centre who built the hut and have become an important partner with the ski club.

6. Election of Executive & Directors

Mary Whitley presided over the elections.

Bengt Pettersson moved that "the ski club elect 6 Directors at large pursuant to the current By-laws" Seconded by Sue Meikle. **Carried** unanimously by those in attendance.

The following nominations were approved by acclamation for the 2019/2020 year:

President	Dermot Flynn
Vice-President	Jonathan Kerr
Treasurer	Adam Greenwood
Secretary	Craig Thur
Directors	Marcus Waterreus
	Aisha Montgomery
	Stuart Hamilton
	Julie MacVicar
	Jena-Paul Molgat
	Pamela Brown



7. Adjournment of AGM

Motion: Mary Whitley moved that the meeting be adjourned at 8:35pm.

Attachments:

- 1: President's Report
- 2: Club Managers Report
- 3: Operations Manager Report