



**WHITEHORSE NORDIC SKI SOCIETY
ANNUAL GENERAL MEETING**

Wednesday, September 24th, 2025

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 by Cross Country Yukon Head Coach

III. AGM AGENDA

1. Call to Order

2. Quorum

3. Adoption of AGM Agenda

- Approval of minutes of the Annual General Meeting on September 25th, 2024

4. Financial Report

3.1 2024/2025 Financial Report: Year End 2025

3.2 Presentation of the Operating Budget for 2025/2026

3.3 Motion to appoint the accountant for the 2025/26 fiscal year

5. Reports

4.1 President's Report

4.2 Manager's Report

4.3 Operation Manager's Report

6. Election/Appointment of Directors (7 nominations received) - does not require a vote as our bylaw allows for 12 board members.

7. Adjournment of AGM

8. Member question and answer forum