



**Whitehorse Cross Country Ski Club**  
**Special General Meeting**  
Thursday, April 18<sup>th</sup>, 2024, 7 PM in the Wax Room

**MINUTES**

**ATTENDEES**

**Board Members Present**

Jean-Paul Molgat, President  
Jan Downing, Vice President  
Leslie Gomm, Treasurer (online)  
Moya Painter, Secretary  
Tracee Vickerman, Director  
Sarah Aasman, Director  
Lorrie Lech, Director  
Deb Higgins, Director

**Regrets**

Brian Terry, Director

**Club Management Present**

Ben Poudou, Club Manager  
Jan Polivka, Operations Manager

**1. Call to Order**

Jean-Paul called the meeting to order at 7:07 pm.

**2. Land Acknowledgement**

Jean-Paul provided a land acknowledgment.

**3. Quorum**

Quorum reached. 109 total attendees (including zoom).



#### **4. Approval of Agenda**

Caleb Light moved to approve the agenda and Pete Sandiford seconded this motion. All in favour. Motion carried.

#### **5. Planned Process of Meeting**

This meeting is being held for the purpose of changing the name of the organization Whitehorse Cross Country Ski Club to Whitehorse Nordic Society. Two-thirds of voters must be in favour for the motion to be carried. Voters must be aged 14 years and older and be a member of the club at the time of the meeting. Each member will have an opportunity to speak for three minutes if they desire, and there will be no question and answer period after delegations. The chair of the meeting (Jean-Paul) will hand the proceedings over to Dan Shier (lawyer) who will preside over the vote. Votes will be counted by Dan Shier and Ben Poudue. Dan will announce the number of votes, and Jean-Paul will pronounce the motion carried or defeated.

#### **6. New Business**

Introduction of motion by WCCSC board member, Deb Higgins. Deb provided a summary of the roles and initiatives that the READI committee have led in the past, and provided some background to the name change initiative.

If the motion passes, the facilities and the trails will be known as Whitehorse Nordic Centre and programs will be known as Whitehorse Nordic \_\_ (ie. Whitehorse Nordic Jackrabbits).

Deb put forward the motion - "Be it resolved that the registered society known as the Whitehorse Cross Country Ski Club be renamed to Whitehorse Nordic Ski Society." Fraser Pearce seconded the motion.

#### **7. Delegations**

Delegations were provided by Nico Giagrande, Sarah Johnson, Tom Ulliot, Jonathan Kerr, Heather Swyston (online), Dan Reimer, Dianne Billingsly, Bob Jickling, Barbara Scheck, Minty Bradford, Dominic Bradford, Kevin Embacher, Bill Parry, Jan Horton (online), Angela Sabo, Peter Sandiford, Ed Gillis, Stu Hamilton.



## **8. Vote on Motion**

More than one member requested a secret ballot so the vote will be postponed.

## **9. Outcome of Vote**

## **10. Adjournment**

Meeting adjourned at



**Whitehorse Cross Country Ski Club**  
**Special General Meeting Vote**  
Thursday, April 25<sup>th</sup>, 2024, 6:30 PM in the Wax Room

**MINUTES**

**ATTENDEES**

**Board Members Present**

Jean-Paul Molgat, President  
Jan Downing, Vice President  
Leslie Gomm, Treasurer (online)  
Moya Painter, Secretary  
Tracee Vickerman, Director  
Sarah Aasman, Director  
Lorrie Lech, Director  
Deb Higgins, Director  
Brian Terry, Director

**Regrets**

**Club Management Present**

Ben Poudou, Club Manager  
Jan Polivka, Operations Manager

**1. Call to Order**

Jean-Paul called the meeting to order at 6:29 pm.

**3. Quorum**

Jean-Paul confirmed that 15 voting members are in the room. Quorum reached. In the room is:

Jean-Paul Molgat  
Jan Downing  
Leslie Gomm  
Moya Painter  
Tracee Vickerman  
Sarah Aasman



Deb Higgins  
Brian Terry  
Al Lucier  
Colleen O'Brian  
Jim Bishop  
Adam Greenwood  
Heather O'Mara  
Ben Poudou  
Jan Polivka  
Lea O'Mara (online)  
Pete Sandiford (online)  
Lorrie Lech

#### **8. Vote on Motion**

Continuation of the April 18th meeting, where the motion "Be it resolved that the registered society known as the Whitehorse Cross Country Ski Club be renamed to Whitehorse Nordic Ski Society" was put forward.

#### **9. Outcome of Vote**

Jean-Paul reported that there were 419 total ballots cast. 280 votes were required for the vote to pass and 295 people voted YES so the motion was carried.

#### **10. Adjournment**

Meeting adjourned at 8:56 pm.