WHITEHORSE NORDIC SKI SOCIETY
MINUTES OF ANNUAL GENERAL MEETING
Wednesday, September 24th, 2025

6:00-8:00 pm Linda Rapp Building, Robert Service Campground
Whitehorse, Yukon

I. Welcome/Introductions/Land Acknowledgement

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

- The award was presented by CCY Head Coach Graham Nishikawa to Minty Bradford and Constance Lapointe for their success in international racing in Schilpario, Italy.

III. AGM AGENDA

1. Call to Order
   - Jean-Paul Molgat, WNSS President, called the meeting to order at 6 pm.

2. Quorum
   - It was noted that quorum was reached, with at least 15 WNSS members present and online.

3. Adoption of AGM Agenda
   - Jim Bishop moved the adoption of the proposed agenda. The motion was carried unanimously.

4. Approval of minutes of the Annual General Meeting on September 25th, 2024
   - Leslie Gomm moved the approval of the minutes of the 2024 AGM. The motion was carried unanimously.

5. Financial Report

3.1 2024/2025 Financial Report: Year End 2025

- Corina Warren, the WNSS bookkeeper, presented highlights of the financial report prepared by the accountant. The organization remains in a strong financial position. Total revenues exceed one million dollars, there is a $48,000 surplus after removing amortization, total assets are $839,000 with no long-term liabilities, and $125,000 of surpluses are internally restricted for capital

investments.

3.2 Presentation of the Operating Budget for 2025/2026

- Leslie Gomm, Treasurer, presented the 20235/26 proposed budget, projecting just over half a million dollars in operating revenue from ski pass sales, outlining budgeted expenses including a new $15,000 software line item and increased wages, and detailing capital expenditures totaling $184,601 with $178,000 in capital funding.

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

- Sue Richards moved to appoint Ben Robinson as the accountant for 2025/26. The motion was carried unanimously.

5. Reports

4.1 President's Report

Jean Paul presented the President's report, celebrating record-setting early openings, successful sport tourism initiatives, and outlining strategic focuses on sport tourism, a race and competition committee, and securing tenure for ski trails amidst land tenure challenges and infrastructure needs due to significant growth.

4.2 Manager's Report

Ben Poudou presented the manager's report, highlighting the Nordic Center's status as the biggest in Canada by membership, successful programs with high participation, and new sponsorships

4.3 Operation Manager's Report

Jan Polivka, the operations manager, reported on an early start to the season, successful trail improvements, and average snow conditions.

6. Election/Appointment of Directors (7 nominations received)

Jean-Paul Molgat moved that all candidates for director positions be appointed as a

slate. Motion was carried unanimously.

7. Adjournment of AGM

Jean-Paul Molgat moved that the meeting be adjourned. The motion was carried unanimously. The meeting was adjourned at 7:00 pm.

8. Member question and answer forum.