**Cross Country NWT Annual General Meetin**g

**Virtual Meeting**

**Monday, May 31, 2021**

**7:00 pm**

**Cross Country NWT**

Mon, May 31, 2021 7:00 PM - 9:00 PM (MDT)

Shawne Kokelj, President

Tracey Pope

Angie Littlefair

John Stephenson, YK Club Rep

Tania Hercun, Consultant

Heather Scott, YK Alternate Club Rep

Kevin Smith, Fort Smith Club Rep

Julia Gyapay, Hay River Club Rep

Carolyn Hunter, Inuvik Club Rep

Sarah Pruys, Administrator

Ollie Williams, Administrator

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| **Agenda Number** | **Agenda Item** | **Notes/Discussion/ Information** | **Decision/Action** |
| 1 | Call to Order |  |  |
| 2 | Approval of Agenda | Additional Agenda Items: | Decision |
| 3 | Approval of Minutes from 2020 AGM | Minutes, CCNWT AGM June 15, 2020 | Decision |
| 4 | Report on 2020-2021 activities | 1. President’s Report 2. Treasurer’s Report and Approval of Financial Statements 3. Administrator’s Report 4. Safe Sport | B. Decision  Approval of Financial statements |
| 5 | Election or Appointment Board Members and Confirmation of Member Ski Club Representatives | 1. Vice-President 2. Past President 3. Treasurer 4. Events & Communications Director 5. Coach & Athlete Representative 6. Member Club Representative    1. Yellowknife Ski Club    2. Fort Smith Ski Club and Nordic Centre    3. Hay River Ski Club    4. Inuvik Ski Club - reinstatement? | Decision  F. |
| 6 | Adjourn |  |  |
| 7 |  |  |  |
| 8 |  |  |  |