



Cross Country NWT Annual General Meeting
Virtual Meeting
Monday June 17, 2024
6:30 pm

Cross Country NWT
 Mon, June 17, 2023 6:30 PM - 6:30 PM (MDT)

Agenda Number	Agenda Item	Notes/Discussion/Information	Decision/Action
1	Call to Order	6:30 Attendance Vernon Amos Sr, Lynda HR, Kathleen Gilhooly, John Stephenson, David Mahon, Ashley Coombs	
2	Approval of Agenda	Approved	
3	Approval of Minutes from 2023 AGM	Minutes, CCNWT AGM – June 28, 2022	Lisa Approved, John Seconded
4	Report on 2023-2024 activities	A. President’s Report B. Financial Report and Approval of Financial Statements C. Administrators’ Report	Please see attached reports

5	Election or Appointment of Board Members and Confirmation of Member Ski Club Representatives	<ul style="list-style-type: none"> A. President B. Vice-President C. Directors at Large D. Member Club Representatives <ul style="list-style-type: none"> a. Yellowknife Ski Club b. Fort Smith Ski Club c. Hay River Ski Club a. Inuvik Ski Club 	<p>Decision</p> <ul style="list-style-type: none"> A. David Mahon B. Vernon Amos C. Lisa McShane <p>John Stephenson makes a motion to elect the 3 candidates to the executive, Ashley Second it, carried</p> <p>Ski clubs will appoint their own representatives.</p>
6	Adjourn		7:12