



**Cross Country NWT Annual General Meeting**  
**Virtual Meeting**  
**Wednesday, June 28, 2023**  
**7:00 pm**

**Attendance:**

David Mahon, President

Lisa McShane, Director

John Stephenson, YK Alternate Club Rep

Doug Swallow, Hay River Club Rep

Tess Forbes, Inuvik Club Rep

Thorston Gohl,

Sarah Pruys, Administrator

<b>Agenda Number</b>	<b>Agenda Item</b>	<b>Notes/Discussion/ Information</b>	<b>Decision/Action</b>
1	Call to Order	Took place at 7:25 p.m.	
2	Approval of Agenda	Additional Agenda Items: None.	<i>Agenda approved.</i>
3	Approval of Minutes from 2022 AGM	Minutes, CCNWT AGM Monday, May 30, 2022	<i>Minutes approved.</i>

4	Report on 2022-2023 activities	<p><b>A. President's Report</b></p> <p>As written.</p> <p><b>B. Financial Statements</b></p> <p>Additional information was requested by the board on the \$128,362 spent on "other programming."</p>	<i>Approved financial statements.</i>
5	Election or Appointment Board Members and Confirmation of Member Ski Club Representatives	<p>A. President</p> <p>B. Vice-President</p> <p>C. Treasurer</p> <p>D. Directors at Large</p> <p style="padding-left: 40px;">a. Yellowknife Ski Club</p> <p style="padding-left: 40px;">b. Fort Smith Ski Club and Nordic Centre</p> <p style="padding-left: 40px;">c. Hay River Ski Club</p> <p style="padding-left: 40px;">d. Inuvik Ski Club</p>	<p>Decision</p> <p><i>A. David Mahon</i></p> <p><i>B. Vacant</i></p> <p><i>C. Vacant</i></p> <p><i>D. Lisa McShane</i></p> <p><i>Club reps unchanged.</i></p>

6	Adjourn		8:20pm
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