



Cross Country NWT
Special Meeting of the Members / Board of Directors Meeting
Agenda

Wednesday, April 9, 2025 @ 7:00pm

<https://us06web.zoom.us/j/83176141817?pwd=qaLBGWHWcBa1eyVMwMhv1IbCvWNJUY.1>

Meeting ID: 831 7614 1817

Passcode: 596727

Phone: +1 780 666 0144

Attendance: Lisa McShane David Mahon, Sarah Pruys, Holly Jones, Mike Vassal, Kathleen Gilhooly, John Stephenson, Chris Paci, Vernon Amos

Agenda		Notes	Decision/Action
1.	Quorum	Take Quorum, review decision making process for special meeting of the members	See below
2.	Agenda		Call to order at 19:19
3.	CCNWT Bylaws		See below
10.	Closure of Special Meeting	Regular Board Meeting follows Special Meeting	

Special Meeting - April 9, 2025 In Attendance: Chris Paci (Yellowknife), Holly Jones (Inuvik), Kathleen Gilhooly (Hay River), Mike Vassal (Fort Smith), David Mahon (CCNWT Executive), Vernon Amos (CCNWT Executive), David Mahon (CCNWT Executive), Lisa McShane (CCNWT Executive), Sarah Pruys (CCNWT Administrator),

Call to order at 19:05

Quorum - Quorum was reached. Voters for all member clubs present: Chris Paci - Yellowknife, Mike Vassal - Fort Smith, Holly Jones - Inuvik, Kathleen Gilhooly - Hay River, all clubs present.

Motion: Chris Paci motions to accept the new bylaws as presented

Seconded by: Holly Jones

Discussion: No additional comments from Inuvik, Hay River, Yellowknife

Vote for: All members have voted unanimously

No votes against

No abstainers

CCNWT will adopt the new bylaws as approved

Motion to conclude the special meeting - Mike

Second: Holly

Adjourned 19:28