

Agenda

Yellowknife Ski Club (YKSC) 2018/2019 Annual General Meeting

Thursday, June 13, 2019
Yellowknife Ski Club Chalet 7:00 pm

1. Call to Order and Opening Remarks by the Chair

-Motion to approve meeting agenda (Mark Cliffe-Phillips); seconded (Sara Beattie); motion carried

2. Approval of 2017/2018 Minutes

-Motion to approve 2017/2018 AGM meeting minutes (Brett Wheler); seconded (Chris Joseph); motion approved

3. Annual reports from Directors

-Brief updates from each Director

4. Presentation of Budget & Financials

-140K cash (77k for chalet reserve fund)
-~900K in total assets (equipment, building, etc)
-no debts
-current earnings ~\$9500 (excluding amortization)
-recommended amortization ~42000
-next year's budget = net zero (at least)

5. Recognition of members (Sport North Awards)

- Sheena Tremblay (High Performance Program Coach & Coach of the Year Nominee)
- Ella Kokelj (Junior Female Athlete of the Year)
- Clair Littlefair, (Senior Female Athlete of the Year)

6. Election of Directors for 2019/2020

-introduction to the Board's work
-Board objective (Constitution)

-Motion to approve incumbent and new directors (Chris Joseph); seconded (Alex Lothian)

7. Adjourn

-Motion to adjourn (Mark Cliffe-Phillips); seconded (Diep Duong); motion carried