

Minutes

Yellowknife Ski Club (YKSC) 2019/2020 Annual General Meeting

Wednesday June 17, 2020
Zoom Virtual meeting 7:00 pm

1. Call to Order and Opening Remarks by the Chair

1.1 Approval of agenda

-Motion to adopt the agenda (Diep Duong); seconded (Alyssa Titus);
approved

2. Approval of 2018/2019 AGM Minutes

-motion to approve 2018/2019 AGM Minutes (Chris Hotson); seconded (Diep Duong)

3. Covid-19 Update: YKSC facilities and program

-keeping facility closed to members for the summer, but will open to renters (e.g. summer camps) subject to approval, plans and updated rental agreement; no decision about further reopening of facilities until the fall; Shawne Kokelj has documents/approvals from CCNWT to start the HP training during summer and Track Attack (no use of chalet); Heather Scott: Board made a motion to reinstate dryland training and reopen chalet to renters, and agreed to revisit resuming full programming in the fall;

4. Annual Reports from Directors

5. Treasurer's Report on Budget & Financials

-our Treasurer is away and members interested in seeing the report can contact

6. Presentation of 2020-2025 Strategic Plan

-on website; have circulated to membership; approved by Board; any questions about the plan?

7. Volunteer awards

-see annual report

8. Election of Directors for 2020/2021

-individual directors asked to indicate whether they would like to continue; Steve Reitsma, our Programs Director, has decided to step down, and the Board is

thankful for his service over the past 2 years; Bernadette Knox is volunteering to step in as Programs Director; Vice President position is vacant - is anyone interested?; no one interested at the moment; if someone does join the Board as Vice President ; Alyssa Titus, Mark Cliffe-Phillips

-motion to approve new and incumbent Board of Directors; Chris Rose, Doug Lockhart

-Shawne Kokelj need more Board members for CCNWT, please advertise

9. Adjourn

Chris Hotson; John Stephenson