**Yellowknife Ski Club (YKSC)**

**2020/2021 Annual General Meeting**

Wednesday June 10, 2021

Zoom Virtual meeting 7:00 pm

1. **Call to Order and Opening Remarks by the Chair**
	1. Approval of agenda - Mark Cliff Philips - Second Kerry Wheeler
		1. Add item at #4 Cross Country NWT
	2. Attendance: Heather Scott, Timothy Ensom, Mark Cliffe-Phillips, Shawne , Yvonne Pike, Oyuka Bernabe, Tania Hercun, Aido Nciri, Kerry Wheler, Chris Hotson, Sara Minogue, Credence Wood, Kira Young, John Stephenson, Dave Mahon, Tracey Pope, Bernadette Knox, Rhiana Bams, Mike Argue, Diep Duong, Alyssa Titus
2. **Approval of 2019/2020 AGM Minutes - Motion to Approve - John Stephenson, Second - Chris Hotson**
3. **Covid-19 Update: YKSC facilities and program- Bernadette Knox**
* Successful season due to diligence and understanding of members, ready to spring into action is contact tracing was necessary
* Credence Wood - announcement yesterday re emerging wisel, affects the way summer rentals will go, looks to be busy for rentals - plan currently states that renters must follow guidelines.
1. **Cross Country NWT - Shawne CCNWT**
* Great year, lots of events at all four clubs and in communities across NWT, membership up overall, Inuvik ski club returned, AGM on May 31. Thank you to Board Members. Departure of Angie Littlefair after many years. Volunteers required for Board - Secretary, Treasure, Members at Large.
1. **Annual Reports from Directors**
* **See annual report for details -skype connection intermittent**
* Heather Scott - committee struck to conduct COVID exposure plan to allow opening on time. Rebirth of biathlon program. Working on5 year strategic plan. Broadening membership and interest in skiing. Kids camp at March break. Thanks to board members. Credence Wood, Sara Minogue, Tania Hercun, departing.
* Chris Hotson - Trails Report - 3 main periods of activity, summer trails works already started, then fall brushing program, then trail creation/grooming/packing. Good conditions for latter half of season. Thanks to volunteers.
* Kerry Wheler - creating events surrounding skiing, bingo event, world snow day, nwt ski day. NWT Territorial Ski Championships, big event - created circuit to accommodate 135 participants. Successful year of events. Creative solutions will serve us well in the future. Leadership roles available if volunteers needed.
* Bernadette - Programs - well oiled machine of volunteers, children’s programming happened all year. Coaches happy with new kids participating. Hopefully able to have more evening events at club next year.
* Diep Duong - Fundraising - Community grant fund from YK need to apply again next year, ski at school program funding. Money from Canadian Tire. Stepping down as director of grants and fundraising. About $65,000 in grants and in-kind.
* Alyssa Titus - Volunteers - over 200 volunteers, 5 award winners - see report for details.
* Sara Minogue - Communications - Leanne Plemondon volunteered did posters volunteered time. Lots of good coverage. Good sports coverage.
* Credence Wood - Facilities - Rentals slowed down a little with pandemic but some renters were able to follow all the guidelines, should pick up for the summer. Replaced one of the old garages,
* Mark Cliffe-Phillips - Registrar’s report - fantastic year for registration, just over 200 new members. Lots of people taking advantage of family memberships.
* Tania Hercun - Financial Report -
1. **Extension of President’s Term (Pending Bylaw Review)**

-Motion by John Stephenson:

I move that the Members of the Yellowknife Ski Club approve a fourth year of service by the incumbent President pending the election process.

Seconded by Kerry Wheler-

-All in favour

1. **Volunteer awards**

-see annual report

1. **Election of Directors for 2020/2021**

**President - Heather Scott**

**Past President - Chris Joseph**

**Vice President - Diep Duong**

**Treasurer - Rhiana Bams**

**Secretary - Patrick Bruce**

**Communications - Oyuka Bernabe**

**Events - Kerry Wheler**

**Programs - Bernadette Knox**

**Registrar - Mark Cliffe- Phillips**

**Trails - Chris Hotson**

**Fundraising - Aida Nciri**

**Volunteers - Alyssa Titus**

**Facilities - Yvonne Pike**

**John Stephenson - Director**

**Mark Cliffe- Philips - Motion to allow for up to 13 board members(bylaws limit to 12)**

**Timothy Ensom - Motion to elect slate of Directors**

**Mike Argue - Second**

1. **Adjourn**
* Motion to Adjourn -

**Board Meeting - convened post-AGM**

**-Above elected Board Members in Attendance**

1. **Motion to add Rhiana Bams (incoming Treasurer) and Patrick Bruce (Secretary) as bank signatories and remove Mikaela Robertson (outgoing Secretary)– Diep Duong**
* **Second - Kerry Wheler**
1. **Motion to make Diep Duong CCNWT Rep - Kerry Wheler**

**Second -Mark Cliffe-Phillips**

**Motion to make John Stephenson alternative - Diep Duong**

**Second - Alyssa Titus**

1. **Motion to Adjourn -**