



## **ARCTIC WINTER GAMES INTERNATIONAL COMMITTEE MEETING**

### **ANNUAL GENERAL MEETING MINUTES**

PLACE: E-MEETING  
DATE: March 24, 2021

Present:

John Flynn, President

John Rodda, Vice-President/Treasurer

Ian Legaree, Technical Director

Leigh Goldie, Secretary

Kyle Seeley, Director

Karl Davidson, Director

John Estle, Director

Don Wilson, Director

Marie Cairns, Director

Les Skinner, Director

Moira Lassen, Operations Coordinator (Incoming)

Doris Landry, Operations Coordinator (Outgoing)( (recording secretary)

1. CALL TO ORDER
2. THE REQUIREMENT for notice to the members of an annual meeting of members is waived. None Opposed.
3. APPROVAL OF AGENDA Motion #1999 by John Rodda, 2<sup>nd</sup> by Kyle Seeley. CARRIED
4. APPROVAL OF MINUTES of AGM April 15, 2020 Motion #2000 by Ian Legaree, 2<sup>nd</sup> by Leigh Goldie. CARRIED
5. THE FINANCIAL STATEMENTS of the Corporation for the period ended December 31, 2020 are hereby approved. Motion #2001 by John Rodda , 2<sup>nd</sup> by John Estle. CARRIED
6. CROWE MCKAY is appointed the public accountant for the Corporation until the next annual meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration. Motion #2002 by John Rodda, 2<sup>nd</sup> by Karl Davidsen. CARRIED



7. OLD BUSINESS – Motion #2003 by John Estle, 2<sup>nd</sup> by Leigh Goldie – “ That all business from the previous year be approved.” CARRIED
  
8. REMUNERATION – Motion #2004 by Kyle Seeley, 2<sup>nd</sup> by Don Wilson – “That there be no remuneration to Directors for the upcoming corporate year”. CARRIED
  
9. RATIFY – Motion #2005 by Ian Legaree, 2<sup>nd</sup> by John Rodda to ratify:  
  
The resignation of Jaret Slipp effective November 13, 2020 and the appointment of Marie Cairns, effective November 13, 2020;  
  
The resignation of Meika McDonald effective January 17, 2020 and the appointment of Les Skinner effective January 28, 2021 .  
  
CARRIED
  
10. NEW BUSINESS – Motion #2006 by Les Skinner, 2<sup>nd</sup> by Karl Davidsen, “That the next Annual General Meeting be held in the Spring of 2022 following receipt of the 2021 year end Financial Statements.” CARRIED
  
12. ADJOURNMENT MOTION #2007 by Kyle Seeley. CARRIED

“Leigh Goldie”  
SECRETARY

NOTE TO READER: A Yukon territorial election was called in the Yukon on March 12<sup>th</sup>., accordingly, Marie Cairns (Director, representing Government of Yukon) abstained on all motions due to Yukon Government being in caretaker mode