

**CROSS COUNTRY YUKON**  
**2007 ANNUAL GENERAL MEETING**

Saturday, May 26, 2007 – 9:00am to 12:00pm  
Canada Games Centre Multi-purpose Room - Whitehorse, Yukon

AGENDA

- 1. Welcome and Introductions**
- 2. Adoption of 2007 AGM Agenda**
- 3. AGM Minutes of May 27, 2006**
  - 3.1 Adoption of Minutes
  - 3.2 Business arising from Minutes
- 4. Vote Allocation for election of officers**
- 5. Treasurer's Report**
  - 5.1 Draft 2006/2007 Financial Statement
  - 5.2 Motion to waive a professional audit
  - 5.3 Presentation of membership fee increase
- 6. CCY Reports**
  - 6.1 President
  - 6.2 Affiliate Clubs
  - 6.3 Sport Coordinator/Head Coach
  - 6.4 Committee Chairpersons
- 7. Question & Answer Period**
- 8. Election of Officers**
  - 8.1 President, Vice President, Secretary, Treasurer, 2 Directors
- 9. Committee Chairperson Appointments**
  - 9.1 Youth Development
  - 9.2 Leadership Development
  - 9.3 High Performance
  - 9.4 Events & Technical
  - 9.5 Squad Representative
- 10. Other Business/Announcements**

**Adjournment**