Cross Country Ski Nova Scotia
Annual General Meeting
Agenda & AGM Package

Date: May 26, 2026

Time: 7:00 PM – 8:30 PM

Location: https://meet.google.com/coj-ksak-agd

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1. Welcome and Call to Order

- **Opening Remarks:** Introduction by the Board President.
- **Establishment of Quorum:** Confirmation that enough members/club representatives are present to conduct official business. Bylaws 2019: Half of the number of clubs plus one is quorum therefore we need three CCNS members in good standing to proceed.

- **Membership Votes**
  The number of votes per member club as per CCNS bylaws:
  • 1-15 members: 1 vote
  • 1 additional vote for each additional 50 members
  • No club may control more than 49% of votes

  Club Members Votes 2025-26

CCNS Clubs	Membership	Votes
Scotia XC	345	7
North Highlands Nordic	90	2
Baddeck Nordic	122	3
Cape Breton Nordic Ski & Snowshoe	101	2
Ski Margaree Trail Association	51	1

- **Approval of the Agenda:** Motion to accept the attached agenda.

- **Approval of Previous Minutes:** Review and adoption of the minutes from the 2025 AGM.
    - 2025 CCNS AGM Minutes - Final.pdf
    - **Motion to approve the 2025 CCNS AGM Minutes**

2. Executive Reports (Written Reports)

- **President's Report:** 2026-05-05 President's AGM Report
    - A "State of the Province" overview of the past ski season, highlighting participation trends and strategic goals.
- **Coordinator's Report:** 05-06-2026 Coordinators Report CCNS.docx
    - Summary
- **Treasurer's Report:**
    - Financial Package - Q4 2025 2026.pdf
    - Budget vs. Actuals - Q4 2025 2026.xlsx
    - Q & A regarding financial statements.
    - **Motion to accept the financial report as presented.**

3. Committee (Written Reports)

- **High Performance Coach:** NSPT Year End Report 2026.pdf
- **Coach & Athlete Development:** Coaching Report.png
- **Communications:** AGM Report Communications 2026-04-29
- **HRM Ski Ambassador:** HRM Ski ambassador report.docx

4. Club Updates (Written Reports)

- Baddeck Nordic : Baddeck Nordic Club report to CCNS May 2026.docx
- Scotia XC: (Not available for the AGM)
- North Highlands Nordic:2026 Year End Report.pdf
- Ski Margaree Trail Society: CCNS 2026-04-30 Year End report SMTS.docx
- Cape Breton Nordic Ski and Snowshoe: CBN 2025-26 Season Highlights - XCNS AGM

5. Business of the Meeting

- **Bylaw Amendments:** (Will be presented at a Special meeting in the coming year)
- **Strategic Plan 2023–2027:** A brief look at the roadmap. strategic-plan.pdf

6. Elections to the Board of Directors

- Nominating Committee's Slate of Officers
    - The Nominating committee consists of the President and two board members (Eileen Woodford & Daniel Murray)
    - 2026-05-20 Nomination Slate
- Notes

    - The President's position is good for one more year (this is the only two year position, and the only officer position elected at the AGM).
    - The Board consists of 7-10 members.
    - The remaining officers (Treasurer, Secretary and Vice President) will be appointed from the elected board members.
- **Motion: "To approve the 2026/2027 slate of officers for Cross Country Ski Nova Scotia as presented by the Nominating Committee."**

7. Awards and Recognition

- Recognition of departing board members, staff and volunteers.
- **Provincial Awards:** (May 23 Support 4 Sport Awards in Halifax) Honoring outstanding athletes, coaches, and "Volunteer of the Year."
- 05-05-2026-Support4Sport_CCNS_Awards_Winners.docx
    - **Support4Sport Awards**
        - Christina MacDonald - Volunteer of the Year
        - North Highlands Nordic - Sport Makes a Difference Award
        - Taylor Buchanan- Official of the Year
        - Cheryl Dixon - Coach of the Year
        - Cape Breton Nordic - Community Sport Organization
        - Cohen Norman - Junior Male Athlete
        - Emma Archibald - Senior Female Athlete
        - Suzanne Jackson - Junior Female Athlete
    - **CCNS Awards**
        - 2026 Freda Wales Award – Melanie McDermid
        - 2026 Lifetime Achievement/Contribution Award – Lorenzo Caterini
        - Corporate Sponsor of the year - Hub Cycle
        - Bryan Scallion Award (Male) - Daniel Murray
        - Bryan Scallion Award (Female) - Suzanne Jackson
        - Sue Hill Award - Named at a later date

8. New Business & Open Forum

- Questions from the membership.
- Discussion on upcoming off-season dryland training or equipment swaps.

8. Adjournment

- Closing remarks and official termination of the meeting.

By-laws: Bylaws.docx