



## **Kawartha Nordic Ski Club Minutes of Annual General Meeting – November 14, 2016**

### **Members**

**Present:** Bruce Wurtele, Kim De Leenheer, Diane Rogers, Michael Nevills, Todd Harris, Ryan Stabler, Jon Grimwood, Barry Diceman, Mark Wickham, Helga Harris, Jill Topping, Robert Hess, Marilyn Freeman, Cary Weisman, Sue Sauvé, Arndt Kruger, Andrew Marshall, Gail Lockington

**Time:** 7:00 – 8:30pm

**Location:** Thomas A. Stewart Secondary School, Peterborough

### **Agenda:**

#### **1. Introductions and Establishment of Quorum**

- Michael Nevills welcomed members to the AGM and stated he would act as Chairman and Secretary of the AGM
- Quorum of members was confirmed

#### **2. Approval of Minutes of Previous AGM – Monday, November 16, 2015**

*Motion: Be it resolved that the minutes of the last Annual General Meeting held on November 16, 2015 for the July 1, 2014 to June 30, 2015 fiscal year are hereby approved.*

1<sup>st</sup> Todd Harris, 2<sup>nd</sup> Barry Diceman - Carried

#### **3. Presentation of the Annual Report of the Corporation – Bruce Wurtele**

#### **4. Presentation of the Financial Statements and the Report of the Auditors – Kim De Leenheer**

*Motion: Be it resolved that the financial statement for the year ending June 30, 2016 be accepted as presented.*

1<sup>st</sup> Robert Hess, 2<sup>nd</sup> Dianne Rogers - Carried

#### **5. Appointment of Auditor**

*Motion: Be it resolved that McColl Turner is appointed as Auditor of the Corporation for the July 1, 2016 to June 30, 2017 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors*

1<sup>st</sup> Arndt Kruger, 2<sup>nd</sup> Todd Harris - Carried

#### **6. Nomination of Directors**

The following persons have been nominated as Directors of the Corporation:

Bruce Wurtele	Lucie Blouin	Susan Sauvé
Diane Rogers	Michael Nevills	Todd Harris
Kim De Leenheer	Peter Lawless	Nate Chambers

#### **7. Election of Directors**

*Motion: Be it resolved that the persons so nominated be acclaimed as the Board of Directors of the Corporation*

1<sup>st</sup> Arndt Kruger, 2<sup>nd</sup> Jill Topping - Carried

## 8. Trail Development – Bruce Wurtele

- Discussion on the new trails that have been created over the summer and fall on KNSC property.
- Bruce provided a map of the new trails and described how they will support our youth programs and races by offering additional routes with appropriate hills while not interfering with regular skiers.
- Several members spoke to the lack of consultation with the membership on this major new trail development and the environmental impact of the trails, especially adjacent to wetlands. Bruce shared similar feedback from one member who could not attend this evening but asked that his concerns be raised.
- It was acknowledged that consultation and communication should be enhanced and that the board welcomed additional volunteers and members to assist with this
- It was also referenced that we will be required to update our bylaws once the Ontario Not for Profit Corporations Act is proclaimed and that we would include the requirement for consultation on major decisions in that update.
- It was clarified that in the proposed resolution it will be up to the discretion of the board of directors to determine what constitutes a 'major' decision and that it is intentional and appropriate to respect the decision making authority of the board.

### ***Member Proposed Resolution:***

*WHEREAS there has been an extensive new trail developed on the property owned by the Kawartha Nordic Ski Club without notice to the members;*

### ***Motion: BE IT RESOLVED THAT:***

*That Club members be consulted on and have an opportunity to provide input into major decisions regarding changes in trails, trail use, new buildings, tree cutting or larger projects managed by KNSC.*

*That the Board develop an amendment to the Club's by-laws that sets out the procedures for member notice and participation and Board roles in major decisions regarding changes in trails, trail use, new buildings, tree cutting or larger projects, with such an amendment to be considered at a special or annual meeting of members of the Club.*

1<sup>st</sup> Susan Sauvé, 2<sup>nd</sup> Marilyn Freeman - Carried

## 9. Other Business:

- Tap water – can we use it for drinking? Currently under boil water advisory. Will try to rectify before ski season starts.
- What is the Race schedule for cabin keepers? Ontario Midget Championships (OMC) is being held on March 3, 4 and 5 2017 and the date for the Kawartha Enduro is yet to be determined. It was agreed that we need improved communication between the cabin keepers and the OMC event planning committee.
- Tanney cabin – discussion on installing ceiling for heating / protection of steel roof. Robert Hess will obtain quotes for new ceiling and present to board for decision.
- OMC – monthly meeting to organize for this season's race. Contact Todd Harris if interested in volunteering.
- Discussion on parking at events\busy weekends. Suggestion to have a parking attendant(s) to ensure maximum usage of the limited parking spaces during events and busy weekends. Although acknowledgement that difficult to attract volunteers for this.

- Waxing trailer. Open to all users! Bring your own iron and waxing supplies
- Discussion on Cabin access when large groups are present. Woodfine chalet is open to all club users. No specific floor assignments.
- Ski patrol contact phone number. Ski patrollers post their cell number on their chalkboard before beginning their day. They have considered obtaining a permanent number and may do so now that hydro is available to charge it. Bruce will check with ski patrol. Can also contact Rental Trailer using the KNSC number. 911 information is posted in all cabins.

## **10. Adjournment – 8:20pm**