



Kawartha Nordic Ski Club  
Annual General Meeting  
Monday, November 16, 2015 - 7:00pm

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

MINUTES

**1. Members Present:**

Barry Diceman, Pat de Villiers, Sue Sauve, Ben Tyler, Wendi Reid, Robert Hess, Cale Reeder, Arndt Kruger, Bruce Wurtele, Todd Harris, Kim De Leenheer, Kent Todd, Vince Wayne Nee, Diane Rogers, Peter Lawless, Neil Hannam, Michael Nevills, Jon Grimwood, Dave Woodfine

**2. Introductions**

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

**3. Approval of AGM Minutes from Previous AGM Meeting (November 17, 2014)**

Resolution: *Be it resolved to approve the AGM minutes from November 17, 2014 – no revisions.  
1<sup>st</sup> Peter Lawless, 2<sup>nd</sup> Neil Hannam - Carried*

**4. Presentation of the Annual Report of the Corporation**

- Bruce Wurtele presented the annual report

**5. Presentation of the Financial Statements and the Report of the Auditors**

- Kim De Lennheer presented the financial statements for the last fiscal year

Resolution: *Be it resolved that the financial statement for the year ending June 30<sup>th</sup>, 2015 be accepted as presented – 1<sup>st</sup> Kim De Leenheer, 2<sup>nd</sup> Peter Lawless - Carried*

**6. Appointment of Auditor**

Resolution: *Be it resolved that Collins Barrow is appointed as Auditor of the Corporation for the July 1, 2014 to June 30, 2015 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> Michael Nevills, 2<sup>nd</sup> Peter Lawless - Carried.*

**7. Nomination of Directors**

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

Vince Way-Nee	Bruce Wurtele	Kent Todd
Diane Rogers	Todd Harris	Kim De Leenheer
Michael Nevills	Peter Lawless	Neil Hannam

**8. Election of Directors**

Resolution: *Be it resolved that the persons so nominated be acclaimed as the Board of Directors of the Corporation - 1<sup>st</sup> Michael Nevills, 2<sup>nd</sup> Robert Hess - Carried.*

## **9. Other Business**

- There will be a general call for cabin keepers for the 15/16 ski season
- An announcement regarding the Kitchen Party on November 21, 2015 at the Canoe Museum starting at 7pm.
- Announcement about need for more Jackrabbit coaches for the 15/16 season
- Question regarding the evening passes and payment options once the rental shop closes
  - i. Evening pass payments can be placed in the fee boxes
  - ii. Wendi Reid indicated that she was collecting payments in the morning

## **10. Meeting Adjourned: 7:35 pm**