



Kawartha Nordic Ski Club

Minutes of Annual General Meeting – November 14, 2022

Present:

Todd Harris, Bruce Wurtele, Fiona Walker, Dave Woodfine, Kim De Leenheer, Fiona McGuiness, Paul Quinn, Cathy Bolan, Kathy MacMillan-Jones, Lucie Blouin, Reinout Westbroek, Wendi Reid, John Hauser, Herve Mallet, Arndt Kruger, Mike McMurtry, Cary Wietzman, Lorne Dixon, Susan Calderwood, Dani Shaw, Barry Diceman, Robert Hess, Brian De Leenheer, Rachel Wortis Beda, Vince Way-nee

22 members in attendance as 19 Zoom participants

Time: 7:00pm – 8:30pm

Location: via Zoom

1. **Introductions** – Todd Harris (President)
2. **Establishment of Quorum** – Fiona McGuiness (Secretary)
 - Quorum achieved with more than 20 members present.
3. **Approval of Minutes of Previous AGM** – Fiona McGuiness (Secretary)

Motion: *Be it resolved that the minutes of the last Annual General Meeting held on November 8, 2021 for the July 1, 2020 to June 30, 2021 fiscal year be approved.*

- Moved by Fiona McGuiness, seconded by Arndt Krug, motion carried.

4. **Annual Report of the Corporation** – Todd Harris (President)
5. **Financial Report and the Report of the Accountant** – Kim De Leenheer (Treasurer)

Motion: *Be it resolved that the financial statement for the year ending June 30, 2022 be accepted as presented.*

- Moved by Kim De Leenheer, seconded by Reinout Westbroek, motion carried.

Motion: *Be it resolved that Grant Thornton is appointed as Accountant of the Corporation for the July 1, 2022 to June 30, 2023 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors.*

- Moved by Kim De Leenheer, seconded by Lucie Blouin, motion carried.

6. **Election of Directors** – Fiona McGuiness (Secretary)
 - The following people have been nominated as Directors of the Corporation:
 - Cathy Bolan, Lucie Blouin, Todd Harris, Kathy MacMillan-Jones, Hervé Mallet, Paul Quinn, Fiona Walker, Reinout Westbroek, Bruce Wurtele
 - John Hauser was elected as Director in 2021 and has another year in his term.

Motion: *Be it resolved that the people so nominated be elected as the Board of Directors of the Corporation to hold office for a 2-year term.*

- Moved by Fiona McGuiness, seconded by Todd Harris, motion carried.

7. **Other Business – Opportunity for Q/A**

- Arndt Kruger: Suggestion to consider EV charging station for those coming from further distances. Timely to consider with current upgrades to power supply; may be possible to get support from the province to support this.
 - A- Appreciative of suggestion and will look into this. Now that power supply has been updated, this is a better option.
- AK: RE: trail clearing - further trails are difficult for volunteers to get to in a reasonable time for meaningful active clearing.
 - A- Thank you, noted.
- Vince Waynee: Todd Parsons and Vince have completed wood supply- all cabins and chalet are full. Have made a start on next year.
 - A-Thank you.
- Herve Mallett re: Bennet trail: Herve described damage to existing trail from windstorm and efforts to scout / clear from N (Jack Lake Road side) and from Trillium.
 - Discussion of options for proceeding with clearing and work on other trails including PL Road and Owl.
- HM: Described another wilderness ski trail that Bruce and Herve have opened up- from west to east Kawartha to Kenner. Will be added to map; will not be groomed.

8. **Adjournment**