



Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 14, 2022 - 7:00pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions - Todd Harris (President)

2. Establishment of Quorum – Fiona McGuiness (Secretary)

3. Approval of Minutes of Previous AGM – Fiona McGuiness (Secretary)

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.

4. Annual Report of the Corporation – Todd Harris (President)

5. Financial Report and the Report of the Auditors – Kim DeLeenheer (Treasurer)

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

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.

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

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

7. Other Business - Opportunity for Member Q/A

8. Adjournment