

KN Annual General Meeting Minutes

20 Nov 2023



Details

- Date & Time — Monday 20 Nov 2023 at 7pm
- Location — Hybrid Camp Kawartha Environment Centre, 2505 Pioneer Road and Online via Teams meeting
- Attendees in room – add last names / confirm names
Todd Harris (Chair), Bruce Wurtele, Kathy MacMillan-Jones, John Hauser, Lucie Blouin, Cathy Bolan, Herve Mallet, Fiona Walker, Ann and Vince Way-nee, Luke Parsons, Arndt Kruger, Barry Diceman, Rod MacIsaac, David Kubica, Neil Fortin, Elizabeth Stopan, Danielle Shaw, Sue Sauvé, Erin McGauley, Jenn McCallum, Wendi Reid, (General Manager), Mark Wickham (Ski Patrol)
- Attendees online - Dave Woodfine (Facilities Manager), Mike McMurtry, Elise Huett, Merilyn Freeman, Susan Calderwood, Lorne Dixon, Brent Miller, Robert Hess
- Regrets – Paul Quinn

Agenda

1. Introductions – Todd Harris (President)
Thanks to the contributions of secretary, Fiona McGuinness, for her support to the Board and the club. And to Reinout Westbroek, for serving as a member of the Board. They are retiring from their positions.
2. **Establishment of Quorum (Secretary – Todd acting)**
23 in person (from sign in sheet), 8 more online
3. **Approval of Minutes of Previous AGM (Secretary)**
Motion: Be it resolved that the minutes of the last Annual General Meeting held on November 14, 2022 for the July 1, 2021 to June 30, 2022 fiscal year be approved.
Moved by Arndt Kruger, seconded by Barry Diceman – carried.
4. **Annual Report of the Corporation – Todd Harris (President)**

Refer to report
5. **Financial Report and the Report of the Auditors – Hervé Mallet (Treasurer)**

Notes:
Cash on hand reduced; capital projects taken care of (some planned and some not planned)
Main unplanned capital project: purchase of the 2 trailers leased for many years (\$40k)
Last year was first year back to 'normal' post-pandemic operations
One-time catch up due to auditor's error
Operating at a trajectory that is difficult to sustain without taking actions.
Project to replace the 2 trailers with permanent buildings, significant investment, need to self-fund this project somehow.
Reason for new capital levy (10% fee added to daily passes and membership). Only capital project budgeted for this year is 2nd phase of site plan.
Implemented a modest increase to rentals, ...

Discussion:
No questions from floor. No questions online.

Motion: Be it resolved that the financial statement for the year ending June 30, 2023 be accepted as presented.

Moved by Todd Harris, seconded by John Hauser; carried.

Motion: Be it resolved that Grant Thornton is appointed as Accountant of the Corporation for the July 1, 2023 to June 30, 2024 fiscal year to hold office until next Annual General Meeting of the members at a remuneration to be determined by the Board of Directors.

Moved by Hervé Mallet, seconded by Danielle Shaw; carried.

Motion: Be it resolved that Kawartha Nordic Ski Club shall not have an audit or a review engagement in respect of the corporation's financial year as permitted by the Ontario Not-for-Profit Corporations Act.

Discussion: what does that mean? Have used an accountant in previous years to perform a compilation audit which is the lowest level of financial review. Highest level is to have a full, independent audit. This is the level we have typically done. The ONCA requires us to pass a resolution permitting this financial review as our revenues are below \$500,000.

Moved by Bruce Wurtele, 2nded by Kathy MacMillan-Jones; carried.

6. Revision to KNSC By-laws

Adds new class of members, non-voting members. Adds Class B which is a non-voting member, applies to people under 18 or someone who elects to be a non-voting member.

Discussion:

What is driving the change? One reason is adding an age limit for voting, other reason is for racing. Allows individuals to race for KNSC without paying for full membership because they're not close by to use trails so they can then buy a race license. Have had requests for this option. The racers' results will be listed as our club's.

Cost? Varies. Some clubs provide these at no cost, some clubs pay individuals to race for them. We are suggesting to pay a small fee, and cover the Nordiq Canada fee to total \$23. Trying to limit costs for racers, very few requests for this, perhaps two.

Motion: Be it resolved that the Kawartha Nordic Ski Club Incorporated By-Law Number 1 be replaced with the new, revised By-Law as presented.

Moved by Wendi Reid, seconded by Cathy Bolan. carried.

7. Election of Directors

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

John Hauser (re-election), and Luke Parsons (to replace vacancy left by Reinout last name)

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

Moved by Todd Harris, seconded by Vince Way-nee; carried.

The following Directors are continuing in the 2nd year of a two-year term: Todd Harris, Fiona Walker, Kathy MacMillan-Jones, Lucie Blouin, Hervé Mallet, Bruce Wurtele, Paul Quinn, Cathy Bolan.

8. Natural Features Report – Erin McGauley and Susan Sauve (on behalf of the Natural Heritage Committee)

Notes:

Report will be made public, this presentation is preview of the information

Focus is owned portion, 345 acres, later will look more are area of Crown land the club traverses

Passed around maps of sensitivity analysis

Kawartha Land Trust created a printable booklet to be circulated to a general audit.

Dave Bell and Mike McMurtry are main authors...more contributed...

Discussion:

Where do observations go? iNaturalist? Yes. There is a project in iNaturalist. Anyone may contribute observations in iNaturalist.

9. Other Business

EV Charging Station? Cost of home chargers, v. cost of chargers that are part of a network that people pay for. Eg. Tesla superchargers. Destination chargers are free, listed on a network. If we want to charge, we don't have a lot of info on that. Would have to approach a corporation, e.g., Plug Share or Flo. Hasn't been a top priority.

Overnight charging is about \$4. Depends on how many people use it. Don't have insurance for people to use property in summer, gates are locked.

Network might not be reliable enough

Cost could be limited by putting in only 1 unit. Good value for attraction of new customers, compared to cost.

Could buy a charger and not be part of a network.

Decide on a standard.

Worth an ongoing discussion.

Entrance of the club from the highway, very narrow.

In site plan, under development, about to have a small traffic study. Will be looking at whether we have to modify our entrance. Might need a turning land – club has to pay the cost. Soon we will have good data on the entrance from MTO traffic brief which will be conducted in January. Report is being done by Luke Parsons, Engage Engineering.

Driveway potholes: can those be addressed?

Most of those are relating to a non-paved road.

Options to volunteer: how successful has the online sign up been? Better to concentrate on fewer days?

WR: considering reducing the number of days, ask more people to come at same time. More days give volunteers more scheduling flexibility but there is less people each day.

Can volunteer list be available without active membership? New system for that: iVolunteer. Has opportunities set out.

People asking for big button to volunteer calendar. "Get involved" button.

Trail clearing – tasks too finely broken out?

10. Adjournment – 8:18

Motion: to adjourn meeting.

Moved by Todd Harris, seconded by Bruce Wurtele