



Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 18, 2024 - 7:45pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions - Todd Harris (President)
2. Establishment of Quorum – (Secretary)
3. Approval of Past Minutes – (Secretary)

Be it resolved that the minutes of the last Annual General Meeting held on November 20, 2023 for the July 1, 2022 to June 30, 2023 fiscal year be approved.

Be it resolved that the minutes of the Special Meeting of Members held on June 10, 2024 be approved.

4. Annual Report of the Corporation – Todd Harris (President)
5. Financial Report and the Report of the Auditors – Hervé Mallet (Treasurer)

Be it resolved that the financial statement for the year ending June 30, 2024 be accepted as presented.

Be it resolved that Baker Tilly Canada is appointed as Accountant of the Corporation for the July 1, 2024 to June 30, 2025 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 – (Secretary)

The following people have been nominated as Directors of the Corporation to hold office for a 2-year term:

Melissa Robillard, Todd Harris, Fiona Walker, Kathy MacMillan-Jones, Hervé Mallet, Brent Miller, Cathy Bolan, Ian Holmes

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

The following Directors are continuing in the 2nd year of a two-year term: John Hauser and Luke Parsons. Bruce Wurtele, as past-president, is appointed as the 11th director.

7. Presentation of Kawartha Nordic 50th Anniversary Committee – John Hauser (on behalf of the KN 50th Anniversary Committee)
8. Other Business - Opportunity for Member Q/A
9. Adjournment