Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 9, 2026 - 7:15pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions - Cathy Bolan (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 17, 2025 for the July 1, 2024 to June 30, 2025 fiscal year be approved.
4. Annual Report of the Corporation – Cathy Bolan (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, 2026 be accepted as presented.

   Be it resolved that Baker Tilly Canada is appointed as Accountant of the Corporation for the July 1, 2026 to June 30, 2027 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: Cathy Bolan, Melissa Robillard, Herve Mallet, Kathy MacMillan-Jones, Moira Howes, David Johnston, Jan d'Ailly, Avery Vreugdenhil-Beauclerc.

   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: Bruce Wurtele and Neil Fortin. Todd Harris, as past-president, is appointed as an additional director as per the Bylaws.
7. Other Business - Opportunity for Member Q/A
8. Adjournment