



Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 11, 2019 - 7:00pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions and Establishment of Quorum – Michael Nevills (Secretary)

2. Approval of Minutes of Previous AGM – Michael Nevills (Secretary)

Be it resolved that the minutes of the last Annual General Meeting held on November 12, 2018 for the July 1, 2017 to June 30, 2018 fiscal year be approved.

3. Annual Report of the Corporation – Bruce Wurtele (President)

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

Be it resolved that the financial statement for the year ending June 30, 2019 be accepted as presented.

Be it resolved that McColl Turner is appointed as Auditor of the Corporation for the July 1, 2019 to June 30, 2020 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors.

5. Election of Directors – Michael Nevills (Secretary)

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

Bruce Wurtele	Susan Sauvé	Fiona Walker
Kim De Leenheer	Todd Harris	Cathy Bolan
Lucie Blouin	Kathy MacMillan-Jones	
Michael Nevills	Paul Quinn	

Be it resolved that the persons so nominated be elected as the Board of Directors of the Corporation to hold office for a 1-year term.

6. Kawartha Nordic Strategic Plan – Susan Sauvé

Be it resolved that the Strategic Plan as presented be approved.

7. Any Other Business

8. Adjournment