



Kawartha Nordic Ski Club  
Annual General Meeting  
Monday, November 8, 2021 - 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 9, 2020 for the July 1, 2019 to June 30, 2020 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, 2021 be accepted as presented.*  
*Be it resolved that Grant Thornton is appointed as Auditor of the Corporation for the July 1, 2021 to June 30, 2022 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. Revision to the Kawartha Nordic Ski Club Bylaws – Todd Harris (President)  
*Be it resolved that the Kawartha Nordic Ski Club Incorporated By-Law Number 1 be replaced with the new, revised By-Law as presented.*
7. Update on the COVID-19 Vaccination and Testing Policy – Lucie Blouin (Vice President)
8. Election of Directors – Fiona McGuiness (Secretary)  
The following person has been nominated as a Director of the Corporation: John Hauser  
  
*Be it resolved that the person so nominated be elected as a Director of the Corporation to hold office for a 2-year term.*
9. Other Business - Opportunity for Member Q/A
10. Adjournment