



Kawartha Nordic Ski Club  
Annual General Meeting  
Monday, November 9, 2020 - 7:00pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions and Establishment of Quorum – Susan Sauvé (Secretary)

2. Approval of Minutes of Previous AGM – Susan Sauvé (Secretary)

*Be it resolved that the minutes of the last Annual General Meeting held on November 11, 2019 for the July 1, 2018 to June 30, 2019 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, 2020 be accepted as presented.*

*Be it resolved that Grant Thornton is appointed as Auditor of the Corporation for the July 1, 2020 to June 30, 2021 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. Revision to the Kawartha Nordic Ski Club Bylaws – Bruce Wurtele (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.*

6. Update on the Covid-19 Plans for the 2020-2021 Ski Season – Wendy Reid (General Manager)

7. Election of Directors – Susan Sauvé (Secretary)

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

Bruce Wurtele  
Kim De Leenheer  
Lucie Blouin  
Susan Sauvé

Todd Harris  
Kathy MacMillan-Jones  
Paul Quinn  
Fiona Walker

Cathy Bolan  
Reinout Westbroek

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

8. Any Other Business

9. Adjournment