

Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 17, 2025

MINUTES

AGM started at 7:45pm

1. Establishment of Quorum – (Secretary)

- In the room – 34, therefore Quorum
- Online – None

Present: Bruce Wurtele, Mitchell Fortin, Vince Way-Nee, Lisa Campbell, Glenn Rutherford, Linda Touzin, Lorne Dixon, Susan Calderwood, Richard Holy, Kelly Holy, Tom Middleton, Paul Plat, Vanessa Chaimbrone, Murray Rochon, David Johnston, Robert Hess, Melissa Robillard, Ricardo Bandala V., Hervé Mallet, Lucie Blouin, Tom Parsons, Arndt Kruger, Fiona Walker, Christine Post, Kathy MacMillan-Jones, Neil Fortin, Todd Harris, Susan Allan, Cathy Bolan, Mark Wickham, Brent Miller, Elise Huet, Megan Gamble, Donald Fraser

2. Introductions – Linda Touzin (Secretary)

- Introduced the current President (Todd Harris) and the current Treasurer (Hervé Mallet)

3. Approval of Past Minutes – (Secretary)

- *Be it resolved that the minutes of the last Annual General Meeting held on November 18, 2024 for the July 1, 2023 to June 30, 2024 fiscal year be approved.*
 - i. Moved by Cathy Bolan, seconded by Arndt Kruger, none opposed, carried

4. Annual Report of the Corporation – Todd Harris (President)

Todd presented an overview of the activities of the Board, Staff and Volunteers in the past year.

- Financial Report and the Report of the Auditors – Hervé Mallet (Treasurer)
- For the 1st time since COVID we generated a surplus last season, thanks to an amazing snow year, circa \$50,000.
- Our cash position is healthy and praised by our auditors.
- Please remember that every \$ of surplus we make, every \$ capex fund we raise, is either invested back in the club (new tracks for the Edge groomer, new ski fleet for schools), set aside for the execution of the strategic plan, or to help if we have a poor snow year like 2 seasons ago, and lack revenue.
- A large % of the surplus (\$31,000) comes from the reduction of the depreciation of our assets, which tends to indicate that we under-invested over the last few years. We are now in a position to invest in the future years, and maintain the quality of our services to the membership.
- Our debt is kept to a minimum (\$38,000) and for the most part we're self funded, our financial governance is strong and getting better every year.

- To conclude, just a few years about this season's budget. 3 years after the derecho, we're dealing with the recovery of the ice storm, hence the modest increase in membership and daily fees.
- *Be it resolved that the financial statement for the year ending June 30, 2025 be accepted as presented.*
 - i. Moved by Todd Harris, seconded by Brent Miller, none opposed, carried
- *Be it resolved that Baker Tilly Canada is appointed as Accountant of the Corporation for the July 1, 2025 to June 30, 2026 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors.*
 - i. Moved by Lucie Blouin, seconded by Murray Rochon, none opposed, carried

5. Election of Directors – (Secretary)

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

- Be it resolved that the people so nominated be elected as Directors of the Corporation to hold office for a 2-year term.
- Moved by Hervé Mallet, seconded by Lucie Blouin, none opposed, carried

The following Directors are continuing in the 2nd year of a two-year term: Melissa Robillard, Fiona Walker, Kathy MacMillan-Jones, Hervé Mallet, Brent Miller, Cathy Bolan, and Ian Holmes. Todd Harris, as past-president, is appointed as an additional director as per the Bylaws. There is one vacant Board position.

6. Other Business - Opportunity for Member Q/A

Q. Does the full 63km include the full Bennett loop? Yes

Q. Who is new President? TBD after the AGM

Q. How is the Bennett Loop patrolled? Not patrolled per se; it is indicated that it is a wilderness trail;

Q. Are there going to be fat bikes for rent? Yes, KN has two fat bikes for rent from Wildrock Outfitters with a rental fee at KN of \$30/2 hours or \$50/day.

Q. Is there cell phone coverage for the whole area? Yes, even on the Bennett.

Q. Are fat bike trails totally independent from the ski trail? The fatbike trail is on the Multi-use Trail (MUT) and not on any of the prime skiing trails; however, it does cross some main trails. Members were shown the MUT on a map. It is approximately seven (7) km one way.

Q. Are the stoves in the cabins checked? Yes, they are serviced and one recently had a new door gasket installed.

Comment: Arndt's cottage association had a FireSmart presentation where an App called what3words was described as being potentially useful when in need of help.

7. Adjournment – at 8:22pm