



Kawartha Nordic Ski Club

Annual General Meeting

Monday, November 18, 2024, 8:00pm

MINUTES

Attendees in the room: Bruce Wurtele, Mark Wickham, Fiona Walker, Jan d'Ailly, Gayle Peters, David Kubica, Alannah d'Ailly, Ross Campbell, Susan Calderwood, Lorne Dixon, Heather Thornton, Tom Parsons, Kim Dobson, Hugh Dobson, Steve Smith, Marty Smith, Simon Spivey, Arndt Kruger, Colleen Bucholski, Rod MacIsaac, Jenn McCallum, Barry Diceman, Neil Fortin, Brent Miller, Mitchell Fortin, Robert Hess, Luke Parsons, Michael Weir, Jamie Fligg, Elise Huet, Kathy MacMillan-Jones, Megan Gamble, Hervé Mallet, Lucie Blouin, John Hauser, Murray Rochon, Todd Harris, Linda Touzin

Attendees online: David Woodfine, Ian Holmes, Melissa Trudell, Andy Silver

1. Establishment of Quorum – (Secretary)

- In the room: 38
- Online: 4

2. Introductions – Linda Touzin (Secretary)

- Introduced the President, Todd Harris, and the Treasurer, Hervé Mallet

3. Approval of Past Minutes – (Secretary)

Be it resolved that the minutes of the last Annual General Meeting held on November 20, 2023 for the July 1, 2022 to June 30, 2023 fiscal year be approved.

Moved by Steve Smith; Seconded by Brent Miller; none opposed, carried.

Be it resolved that the minutes of the Special Meeting of Members held on June 10, 2024 be approved.

Moved by Lucie Blouin; Seconded by John Hauser; 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.

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, 2024 be accepted as presented.

Q: please explain the revenue on the credit card line item

A: We have tried to encourage members to use e-transfer and cash at the trailer and as little as possible to use credit card; last year only we charged users 2.4% for the use of credit card; not a profit-making exercise; costs were offset in administration costs

Moved by Todd Harris; Seconded by Arndt Kruger; none opposed; carried

Be it resolved that Baker Tilly Canada is appointed as Accountant of the Corporation for the July 1, 2024 to June 30, 2025 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors.

Moved by Hugh Dobson; Seconded by Lucie Blouin; none opposed; carried

6. Election of Directors – (Secretary)

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

Melissa Robillard, Todd Harris, Fiona Walker, Kathy MacMillan-Jones, Hervé Mallet, Brent Miller, Cathy Bolan, Ian Holmes

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 Luke Parsons; Seconded by Murray Rochon; none opposed; carried

The following Directors are continuing in the 2nd year of a two-year term: John Hauser and Luke Parsons. Bruce Wurtele, as past-president, is appointed as the 11th Director.

7. Presentation of Kawartha Nordic 50th Anniversary Committee – John Hauser (on behalf of the KN 50th Anniversary Committee)

1. John Hauser's presentation will be posted on the website
2. Please email 50years@kawarthanordic.ca if you have any photos, stories, suggestions

8. Other Business - Opportunity for Member Q/A

Q: How can we improve the turnoff into the club from Highway 28

A: MTO required KN hire a consultant to analyze the traffic from both directions; and it was considered safe. We may consider widening the driveway as part of our capital plans.

Q: Please explain membership A class and B class; and the discrepancy in the AGM notice that calls for members at age 16 who cannot vote

A: Class B was added last year as a special case that had to do with ski racing where one could be a member but non-voting; one would buy a membership without trail privileges; it has not been taken up at this point. There may be a discrepancy in the AGM notice.

Q: You talked about the challenge of membership for this year. Are there any initiatives on how to get new members?

A: we budgeted by reducing our forecast of membership and increasing the numbers for daily passes. We also are incentivising by making memberships more attractive (value for money). We are also planning more events for volunteers

9. Adjournment @ (approximately) 8:48pm

Moved by Steve Smith, Seconded by Todd Harris