



Kawartha Nordic Ski Club Minutes of Annual General Meeting – November 11, 2019

Board Members

Present: Paul Quinn, Jim Conley, Cathy Bolan, Kathy MacMillan – Jones, Fiona Walker, Fiona McGuinness, Steve Smith, Robert Hess, Ann Way-Nee, Vince Way-Nee, Dave Walsh, Marg Walsh, Jon Grimwood, Bruce Wurtele, Kim De Leenheer, Sue Sauvé, Lucie Blouin, Michael Nevills

Time: 7:00pm – 8:00pm

Location: Thomas A Scott Secondary School, Peterborough

Agenda:

Introductions and Establishment of Quorum – Michael Nevills (Secretary)

Approval of past Minutes:

Motion: 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.

1st Steve Smith, 2nd Sue Sauvé – approved

Annual Report of the Corporation – Bruce Wurtele (President)

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

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

1st Jim Conley, 2nd Robert Hess – approved

Motion: Be it resolved that Grant Thornton 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.

1st Sue Sauvé, 2nd Bruce Wurtele – approved

Election of Directors – Michael Nevills (Secretary)

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

Bruce Wurtele

Kim De Leenheer

Lucie Blouin

Michael Nevills

Susan Sauvé

Todd Harris

Kathy MacMillan-Jones

Paul Quinn

Fiona Walker

Cathy Bolan

Motion: *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.*

1st Vince Way-Nee, 2nd Anne Way-Nee – approved

Kawartha Nordic Strategic Plan – Susan Sauvé

- General agreement of the quality of the plan
- Discussion of options to improve volunteerism
- Use time efficiently
- Members need access to equipment \ vehicles to perform work
- Organization of tasks and equipment needed
- Communication of work to do \ done
- Provide calendar of off-season work items during ski season to spread awareness to members
- Trail development options
- In the past high school groups were enlisted (i.e. Kenner trail, Adam Scott trail)
- Adopt a trail program

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

1st David Walsh, 2nd Paul Quinn - approved

Other Business – none

Meeting Adjourned: 8:00 pm

Motion to adjourn – Steve Smith – approved