

# Kawartha Nordic Special Meeting - June 10, 2024



**Location:** Virtual (please connect via Microsoft Teams at this [link](#))

**Date:** Monday, June 10, 2024

**Time:** 7:00pm

1. To appoint auditors

*Be it resolved that Baker Tilly Canada is appointed as Accountant of the Corporation for the July 1, 2023 to June 30, 2024 fiscal year to hold office until the next Annual Meeting of the members at a remuneration to be determined by the Board of Directors.*

## **Present on Teams:**

13 people present including several Board members, Staff and Volunteers: Cathy Bolan, Dani Shaw, Fiona Walker, Hervé Mallet, John Hauser, Julie Bell (with another member), Kathy MacMillan-Jones, Lucie Blouin, Luke Parsons, Lynn Kostuch, Todd Harris

Meeting started at 7:07pm

Todd welcomed everyone and chaired the meeting. Everyone here is a member. Todd turned over to Hervé to introduce himself and explain the motion.

We want to change the accounting firm that we are using; we have been using Grant Thornton for a few years for approx. \$4,000 per year. They will be increasing their fees, essentially doubling their rates.

We have met with quite a few firms and it is difficult to get someone to work with a not-for-profit club. Baker Tilley is willing to work with us for \$3,000 per year. If needed to go for a Trillium grant, they will charge approx. 6-8000\$.

This meeting is to approve this switch and change.

Todd checked the bylaws to confirm the number of members needed for a vote. A minimum of 20 members is needed to vote and need to show of hands plus the proxy vote.

Hervé read the motion as above. Via Teams – show of hands to vote in favour of the motion put forward by Hervé

Hands raised: 13 votes plus the 41 proxies received. Motion is carried.

Any questions? None

Meeting adjourned at approximately 7:13pm

Todd thanked everyone for their attendance. Generally, we vote on this at the AGM but at the past AGM we were still in negotiations. Thank you to Hervé for his work on this.