

NOTICE OF THE SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Members of the KAWARTHA NORDIC SKI CLUB, INCORPORATED will be held in the following location on the following date for the following purposes:

**Virtual Web Conference
(connection details to be shared with all members in advance)**

**June 10, 2024
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.

All Class A members in good standing, 18 years or over, are eligible to vote. To assign a proxy to attend and vote on your behalf, please complete the [online proxy form](#).

DATED AT PETERBOROUGH this 13th day of May, 2024.

Bruce Wurtele
Past-President