

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General 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:

**Thomas A. Stewart Secondary School, Cafeteria
1009 Armour Rd, Peterborough
November 11, 2019
7:00pm**

1. To receive the Annual Report of the Corporation for the Fiscal Year ended June 30, 2019, and the report of the auditors thereof.
2. To elect Directors.
3. To appoint auditors
4. To transact any other business as may properly come before the Meeting or any adjournment thereof.

The KNSC Board of Directors is made up of ten elected directors and is supported by any number of volunteers who look after other facets of the club. These other Executive members do not need to be nominated/elected and do not vote.

All members in good standing, 16 years or over, are eligible to vote. Nominations may be made in writing and filed with the Secretary seven (7) days prior to the Annual Meeting.

All members are urged to attend this meeting and participate in discussing these important issues.

DATED AT PETERBOROUGH this 14^h day of October, 2019.

Bruce Wurtele
President