



Kawartha Nordic Ski Club
Annual General Meeting
Monday, November 20, 2023 - 7:00pm

AGENDA and PROPOSED RESOLUTIONS (*shown in italics*)

1. Introductions - Todd Harris (President)

2. Establishment of Quorum – (Secretary)

3. Approval of Minutes of Previous AGM – (Secretary)

Be it resolved that the minutes of the last Annual General Meeting held on November 14, 2022 for the July 1, 2021 to June 30, 2022 fiscal year be approved.

4. Annual Report of the Corporation – Todd Harris (President)

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, 2023 be accepted as presented.

Be it resolved that Grant Thornton 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.

Be it resolved that Kawartha Nordic Ski Club shall not have an audit or a review engagement in respect of the corporation's financial year as permitted by the Ontario Not-for-Profit Corporations Act.

6. Revision to the Kawartha Nordic Ski Club Bylaws – Todd Harris (President)

Be it resolved that the Kawartha Nordic Ski Club Incorporated By-Law Number 1 be replaced with the new, revised By-Law as presented.

7. Election of Directors – (Secretary)

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

John Hauser, Luke Parsons

Be it resolved that the people so nominated be elected as Directors of the Corporation to hold office for a 2-year term.

The following Directors are continuing in the 2nd year of a two-year term: Todd Harris, Fiona Walker, Kathy MacMillan-Jones, Lucie Blouin, Hervé Mallet, Bruce Wurtele, Paul Quinn, Cathy Bolan

8. Presentation of Natural Heritage Report – Erin McGauley and Susan Sauve (on behalf of the Natural Heritage Committee)

9. Other Business - Opportunity for Member Q/A

10. Adjournment