



Kawartha Nordic Ski Club Minutes of the Annual General Meeting – November 12, 2018

Present: Marilyn Freeman, Cary Weitzman, Barry Diceman, Mark Walsa, Steve Smith, Robert Hess, Michael Nevills, Wendi Reid, Debbie Jenkins, Evan Kopsala, Spencer, Kieler, Roz Shephard, Lucie Blouin, Dave Woodfine, Kim De Leenheer, Liz Buddle, Bill Buddle, Mark Corkery, Arndt Krüger, Bruce Wurtele, Sue Sauvé, Jon Grimwood, Ryan Stabler

Time: 7:00 – 9:00pm

Location: Thomas A. Stewart Secondary School (TASS), Peterborough

Agenda:

1. Introductions and Establishment of Quorum – Michael Nevills

- Welcomed members to the AGM and established quorum

2. Approval of Minutes of Previous AGM (Monday, November 13, 2017) – Michael Nevills

Motion: Be it resolved that the minutes of the last Annual General Meeting held on November 13, 2017 for the July 1, 2016 to June 30, 2017 fiscal year are hereby approved.

1st Arndt Krüger, 2nd Steve Smith – Carried

3. Presentation of the Annual Report of the Corporation – Bruce Wurtele

4. Presentation of the Financial Statements and the Report of the Auditors – Kim De Leenheer

Motion: Be it resolved that the financial statement for the year ending June 30, 2018 be accepted as presented.

1st Arndt Krüger, 2nd Steve Smith - Carried

5. Appointment of Auditor – Kim De Leenheer

Motion: Be it resolved that Grant Thornton is appointed as Auditor of the Corporation for the July 1, 2018 to June 30, 2019 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 Lucie Blouin, 2nd Sue Sauvé - Carried

6. Nomination of Directors – Michael Nevills

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

Bruce Wurtele
Kim De Leenheer
Lucie Blouin
Michael Nevills
Susan Sauvé
Todd Harris
Nate Chambers

7. Election of Directors – Michael Nevills

Motion: Be it resolved that the persons so nominated be acclaimed as the Board of Directors of the Corporation

1st Marilyn Freeman, 2nd Robert Hess - Carried

8. Update on Future Facility Development Proposals – David Woodfine

- Discussion regarding the impact of snowmaking on the environment
- Membership looking for more detailed plan for review
- Item is for information only as funding was not obtained from Trillium – no approvals at this time

9. Report on the Athlete Development Program – Jon Grimwood

- Celebrating 15 years of youth programming at Kawartha Nordic
- Overview of ADP program

10. Update on Development of the Kawartha Nordic Strategic Plan – Bruce Wurtele

- Provided an update of strategic planning sessions to date
- Next session open to general membership on Monday, November 29, 2018 at TASS

11. Any Other Business

- Discussion regarding contact number for ski patrol in emergency situations
 - Looking to purchase a ski patrol cellphone so there will be a consistent phone number
 - In an emergency you can call ski patrol, the rental shop or 911
 - 911 should always be used in an emergency situation as ski patrol/rental shop may not respond promptly
 - Club address and contact information is printed on all trail maps
- Discussion regarding wording of survey questions
 - Suggestion that there should have been an option of no development
 - Survey provided options for strongly agree, agree, disagree or strongly disagree for development options presented
 - Suggestion for club to consider funding an environmental plan

Meeting Adjourned: 8:50 pm