

Bruce Ski Club Annual General Meeting 2025/2026
Wednesday September 30, 2026 6pm Social 7pm AGM
Heartwood Concert Hall, Owen Sound

AGENDA

1. Welcome and Evenings Proceedings – Dan Purdon
Confirmation of proper notice for the meeting and quorum
2. Approval of the minutes of the previous AGM April 16th, 2025
 - a. Motion to approve the minutes of April 16th, 2025
3. Report of the President – Dan Purdon
4. Report of the Treasurer – (Andrew Howlett) Leo Rodrigue will present the Financial Statements for the past two years.
 - a. Motion to Receive the Financial Statements for 2024/2025
 - b. Motion to Receive the Financial Statements for 2025/2026
5. Ratification of Acts of the Board – Motion: That all acts, contracts, by-laws, proceeding, resolution, appointments and payment enacted, made, done and taken by the President, Directors and Executive Officers of the Bruce Ski Club since the date of the last Annual General Meeting as the same are set out in the Minutes of the Executive and Board meetings or in the Financial Statements submitted to this meeting be and the same are hereby approved, ratified and confirmed.
6. Election of the President and the Directors of the Board for 2026/2027
Standing for Election: Dan Purdon - President, Kelly Rogers, Jen Wardell, Adrian Hussey.
Nominations from the Floor?
7. Special Resolutions for the Membership
 - a. Resolution from the Membership to review the current By-Laws of the Corporation to identify if they are consistent with the 2010 Not for Profit Corporations Act and to bring back to the membership any amendments of changes needed to ensure compliance with this Act
 - b. Resolution to accept the Director Approved Fee Schedule for 2026/2027
 - c. Resolution to not require an Audit or Review Engagement for the 2026/27 Financial Statements
8. Longterm Volunteer Recognition Jacket Presentation
9. Motion to Adjourn this evenings Annual General Meeting