

Wasi Cross Country Ski Club 2014/2015 Annual General Meeting April 14, 2015 7pm at the Chalet

Attendance: See attached document of attendees.

Secretary: Stephen Hart acting in the absence of Jennifer Brown

Kerry Somerville called the meeting to order at 7:02pm and asked for approval of the 2014/2015 AGM agenda and the minutes of the previous AGM.

Motion to accept: Stephen Hart

Seconded: Terry Shackle

Motion carried.

There was no business arising from the previous AGM.

President's Report: Kerry Somerville presented her President's Report. See Attached Document.

Treasurer's Report: John Roberts was unable to attend, Kerry Somerville presented his report on his behalf. The club started the 2014/2015 season with a total Net Worth of \$45,331 and ended the season with \$58,261. See Attached Document.

Webmaster's Report: Emerson Hunt delivered his webmaster's report. Some changes were made to the website this year to improve the posting of photos, adding additional colour coding for ski trail conditions, as well as a section for snowshoe trail conditions. See Attached Document.

Registrar's Report: Kerry Somerville delivered her registrar's report. There were a total of 277 members for the 2014/2015 season bringing in \$14,850 in memberships, this was a slight decrease in total memberships but similar in dollar value to the past few seasons. There were a few cases where people had asked to apply already paid day fees to a membership purchase, these were denied. One long term member was refunded their membership early in the season due to a medical condition. See Attached Document.

Trails Report: Stephen Hart presented his trails report, See Attached Document.

Newsletter Report: Joanne Clarke was unavailable for the AGM, no report was given.

Building Report: Donna Burton presented a report on the Chalet. No major maintenance is required on the Chalet, although it was noted that it would be nice to paint the interior of the Chalet prior to the upcoming ski season if volunteers can be found.

Club Constitution Changes: The board has worked on an update to the club constitution at the last few board meetings. This was brought on after a review of the existing club constitution revealed that it did not necessarily reflect how the club was being operated. For example the constitution mentioned that we were a member of Cross Country Ski Canada and as such we had several standing committees for things such as skier training. Kerry Somerville presented the proposed changes to the Club Constitution. See attached document of new proposed Club Constitution.

-A Motion to Accept the constitution changes was made by Kerry Somerville.

- The Motion was seconded by Emerson Hunt
 - The Motion was unanimously carried along with one Proxy Vote in favour by John Roberts.
- See attached Proxy Vote.

Motion to Adjourn the 2014/2015 AGM

- A Motion to adjourn was made by Emerson Hunt
- The Motion was seconded by Donna Burton
- The Motion was unanimously carried.

AGM 2014/2015

Stephen Hart

Kelly Donaville

Emera Ht

Donna Burton

Lord Valliant

Elaine O'Shell

Terry Shaskell

Agnes Legault

Presidents Report -AGM April 14, 2015

Thank Patti Graham for chalet host co-ordinator and Gerry Dyer for snowshoe captain

Highlights

Warm up hut and outhouse

Longer snowshoe trails and mapping

Moonlight ski- 3 successful

More interest on facebook page

Starting planning committee to create 5 year plan

More families skiing

Photo contest

Hot dog lunch

Ski backwards day

Halton club visit

Madshus demo day

No flooding of trails and no conflict over double tracking

Disappointing

Temiskaming Nordic trip cancelled

Minor issues with trespassing on ski trails and dogs on snowshoe trails : December truck trespass- CTV news story and Nugget story

Guided pond ski

-Thank you to all board members + volunteers



Wasi Cross Country Ski Club

Year-to-Date Income / Expenses Report

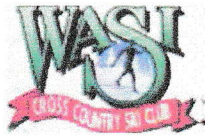
June 1, 2014 to April 11, 2015

Prepared by: John Roberts
Prepared on: April 11, 2015

	Jun-Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr/May	Y-T-D	Outlook	Budget	2013/14
Income												
Club Memberships		\$361.00	\$1,974.00	\$9,633.00	\$2,430.00	\$460.00			\$14,858	\$14,858	\$16,000	\$14,569
Daily Passes				\$191.00	\$1,978.00	\$1,758.20	\$1,655.20		\$5,582	\$5,582	\$5,000	\$5,986
Donations				\$618.00	\$11.00				\$629	\$629	\$850	\$1,342
Grants												
Interest			\$30.37	\$531.37			\$81.64		\$643	\$643	\$500	?
Misc.	\$150.00			\$64.00	\$352.00	-\$416.00		\$8.00	\$158	\$158	\$150	\$1,125
Total Income	\$150.00	\$361.00	\$2,004.37	\$11,037.37	\$4,771.00	\$1,802.20	\$1,736.84	\$8.00	\$21,871	\$21,871	\$22,500	\$23,022
Expenses												
Equipment & Maintenance	\$1,377.69	\$32.81	\$25.87	\$104.37		\$299.45	\$104.37	\$538.63	\$2,483	\$2,483	\$6,000	\$5,015
Fuel	\$42.48	\$70.40	\$25.00	\$65.15	\$77.02	\$235.80	\$172.70	\$81.29	\$770	\$870	\$1,000	\$961
Permits/Tax	\$73.27	-\$90.83	\$367.25						\$350	\$350	\$600	\$554
Mail/Membership	\$292.91		\$96.05	\$92.66			\$265.55		\$747	\$747	\$600	\$557
Insurance	\$339.12			\$995.76					\$1,335	\$4,000	\$4,000	\$3,711
Bank			\$4.95		\$18.37				\$23	\$23	\$100	\$180
Capital	\$1,424.59	\$824.07	\$1,736.72	\$593.90	\$71.50	\$97.90	\$531.95		\$5,281	\$5,496	\$6,000	\$11,979
Donations											\$900	\$900
Chalet				\$22.57	\$41.10	\$158.52	\$177.45		\$400	\$400	\$300	\$273
Misc.		\$20.00	\$174.05	\$147.97	\$34.63	\$478.83	\$296.23		\$1,152	\$1,252	\$1,000	\$563
Total Expenses	\$3,550.06	\$856.45	\$2,429.89	\$2,022.38	\$242.62	\$1,270.50	\$1,548.25	\$619.92	\$12,540	\$15,621	\$20,500	\$24,693

	Jun-Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr/May	Y-T-D	Outlook	Budget	2013/14
Net Worth												
Book	\$13,943	\$13,447	\$5,991	\$14,475	\$19,003	\$19,535	\$19,642	\$19,030	\$19,030	\$15,950	\$11,843	\$17,343
GIC +/-			\$7,030	\$531			\$82		\$7,643	\$7,643	\$7,500	
GICs	\$31,588	\$31,588	\$38,618	\$39,150	\$39,150	\$39,150	\$39,231	\$39,231	\$39,231	\$39,231	\$39,088	\$31,588
Total Net Worth	\$45,531	\$45,035	\$44,610	\$53,625	\$58,153	\$58,685	\$58,873	\$58,261	\$58,261	\$55,181	\$50,931	\$48,931
Y-T-D Surplus/Deficit	-\$3,400	-\$3,896	-\$4,321	\$4,694	\$9,222	\$9,754	\$9,943	\$9,331	\$9,331	\$6,250	\$2,000	

Note 1: GICs	Amount	Rate	Term	Matures	Interest	Redeem?	Note 3: Equipment & Maintenance	Budget	Approved	Spent	Outlook
GIC	\$12,060.71	1.5%	15 months	16/02/07	\$226.19	no	Equipment & Maintenance				
TD	\$27,170.53	0.9%	100 days	15/03/26	\$63.27	yes	not planned	\$1,000			
Note 2: Capital Projects							misc.			\$191	\$191
not planned							2 pair loppers (Apr 15)		\$63	\$63	\$63
brush cutters (Apr 15)				\$800	\$622	\$622	chainsaw helmet (Apr 15)		\$60	\$62	\$62
walk behind trimmer (Apr 15)				\$700	\$695	\$695	blade			\$26	\$26
new trail maps (Apr 15)				\$500	\$508	\$508	ladder			\$66	\$66
large trail maps (Apr 15)					\$123	\$123	LED light for groomer			\$39	\$39
warm-up shack (Apr 15)				\$1,500	\$1,715	\$1,715	chainsaw parts			\$95	\$95
toboggan to move shack (Mar 3)					\$436	\$436	snowmobile battery/wiring			\$205	\$205
install wood stove in shack					\$429	\$429	snowmobile annual maintenance			\$539	\$539
benches, etc. for shack					\$194	\$194	Trail Maintenance (Apr 15)	\$5,000	\$5,000		
additional road sign (Oct 7)				\$372	\$385	\$500	not planned				
tools for garage (Jan 6)				\$500	\$175	\$275	2 loads of gravel & 1 day of tractor work			\$1,198	\$1,198
Totals				\$6,000	\$4,494	\$5,281	Totals	\$6,000	\$5,123	\$2,483	\$2,483



Wasi Ski Club - Webmaster Report - April 2015

Costs

There are two costs associated with our website: **domain name registration** (basically we rent the name wasiski.com) and the **hosting of the website** on servers at a company called GoDaddy.

GoDaddy is a very large, stable, American company providing domain name registration, web hosting and other services. Their prices are about the best anywhere and their service and reliability is well known. If the board feels it is important, I could research the availability of a Canadian provider, I have not done so in a few years.

GoDaddy provides significant discounts for multi-year commitments to domain name registration and web hosting. Currently we have a 5-year hosting plan, paid up to August 2017, at a cost of about US\$240.00 for the 5 years and our name is registered on a 2-year plan, paid up to October 2015, at a cost of US\$29.00 for 2 years.

The hosting plan we are using is GoDaddy's least expensive plan with a basic set of features sufficient for our needs and an amount of hosting space far greater than we will ever likely need.

I calculate that we are paying approximately CAN\$70 per year for our website (calculation is based on current exchange rates). Billing for the 2015/2016 fiscal period should be \$0.

Access to the Website

I have created a document with username and password information for GoDaddy.com, and another site: Bravenet.com that provides the hit counters (a free service), and the password that allows maintenance of the private board files area. I have included some basic information about how the site is maintained and will add to that information. I will review and update this document for any recent changes and will forward a copy of this document to the president, vice president, and secretary as backup in case your webmaster gets hit by a bus.

Future Plans

In the last year, I have updated the photo page to provide an easier interface to the photos of the club. Currently it requires the webmaster to add new photos. If desired I could train additional individuals and provide access to the photo album. It is not a difficult process.

This is the third year that we have included a chalet hosting web page. I would appreciate advice as to whether we will continue to use the hosting page in the future. It can be easily removed from the website menus if we decide not to use it. It could be easily restored at some future point, should our plans change.



Currently the Events page requires action by the webmaster. With a little work, we could make the Events page dynamic, as the Conditions and Chalet Hosting are now. Access could then be provided to particular members of the executive or board.

In general, the webpage has remained simple and relatively unchanged over the past few years.

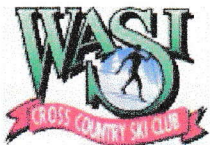
Our Facebook page is used by many of our members, but by no means all of them. As of this date, there are 113 users signed up for access to our Facebook page. Photos that members post on our Facebook page can be easily copied to our website photo album.

I am open to any suggestions for additions/changes to the website. This includes passing the "reins" on to any other individual who would like to manage the website.

Upcoming Updates

The trail conditions update function is still a work in progress. Further modifications are required to fully implement the inclusion of snowshoe trail conditions.

As for a "new look: for the website, a fair amount of work is involved. The current website in my opinion serves the needs of our modest club, If the Board feels that an extensive update is important, then I will look into acquiring some software tools to accomplish this.



Ski & Snowshoe Trail Conditions *(as of date)*

[Conditions](#) • [Trail Maps](#) • [Member News](#) • [Events](#) • [Contact Us](#) • [Photos](#) • [Fees](#) • [Newsletters](#) • [Hosting](#) • [Links](#) • [Website](#) • [Legal Disclaimer](#)

Updated on 2015-02-01 at 06:47 by Steve

All trails Groomed and Track Set Saturday Night (Jan 31st), trails in Excellent condition with the bit of fresh snow yesterday.



[Ski Etiquette](#) • [Emergency Protocol](#)

[View Snowshoe Trail Status](#)

[Check the Weather](#)

Ski Trail Conditions

Ski Trail	Trail Status	Comment
Orange	Excellent	DOUBLE TRACK SET
Blue	Excellent	DOUBLE TRACK SET
Yellow	Excellent	DOUBLE TRACK SET
Green	Excellent	SINGLE TRACK SET
Purple	Excellent	SINGLE TRACK SET
Red	Excellent	SINGLE TRACK SET

- Please note: all our trails are groomed for **classic skiing only**.
- Always ski at your own ability level.
- If you are not comfortable with the conditions or your skill level, please take off your skis and walk beside the track.

Snowshoe Trail Conditions

Snowshoe Trail	Comment
Chipmunk Loop	A chipmunk comment
Lynx Trail	A Lynx comment
Fox Loop	A fox comment
Moose Trail	A moose comment
Side Trail to Campfire	A campfire comment

Green means "trail open" - Red means "trail closed"

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[Check the Weather](#)

Registrar's Report

Year End Report	2014/2015	2013/2014	2012/2013	2011/2012	2010/2011	2009/2010	2008/2009
Members	277	298	319	310	332	330	314
Membership Money	\$ 14,858.00	\$ 14,559.00	\$15,336.00	\$ 14,896.00	\$ 16,682.00	\$ 16,775.00	
Day Fees Collected	\$ 5,590.40	\$ 5,802.90	\$6,564.83	\$ 4,443.68	\$ 4,909.76		
Total	\$ 20,448.40	\$ 20,361.90	\$21,900.83	\$19,339.68	\$21,591.76	\$16,775.00	\$0.00

Wasi 2014/ 2015 memberships and \$												
Date	Single	Single Senior	Couple	Senior Couple	Family A (2 adults)	Family B (1 adult)	Total	Subtotal	Donation/ Equip. sale	Day Fees	Day Trip Fees	Deposit
Oct 22/14	1	1	2				4	\$ 361.00				\$ 361.00
Nov 6/14		2		2			4	\$ 314.00				\$ 314.00
Nov 19/14	1	1		4	1		7	\$ 686.00				\$ 686.00
Nov 24/14	3	4	2	3			12	\$ 974.00				\$ 974.00
Dec 1/14	3	1	4	3	1		12	\$ 1,206.00				\$ 1,206.00
Dec 8/14	16	8	7	9	4	1	45	\$ 3,967.00	\$ 511.00			\$ 4,478.00
Dec 14/14	5	3	1	6	4		19	\$ 1,845.00	\$ 18.00			\$ 1,863.00
Dec 16/14	2	2	2	4	1		11	\$ 1,047.00	\$ 100.00			\$ 1,147.00
Dec 21/14	3	2	3	1	1	1	11	\$ 1,083.00				\$ 1,083.00
Dec 29/14	1	1	2			1	5	\$ 474.00		\$ 191.00	\$ 64.00	\$ 729.00
Jan 5/15	4	1	2		1		8	\$ 785.00		\$ 434.30		\$ 1,219.30
Jan 9/15		1	1		1	1	4	\$ 503.00			\$ 224.00	\$ 727.00
Jan 9/15		1		-1			0	\$ (47.00)				\$ (47.00)
Jan 15/15	4	3					7	\$ 499.00		\$ 513.75	\$ 64.00	\$1,076.75
Jan 18/15	2		1		2		5	\$ 625.00		\$ 427.00	\$ 32.00	\$ 1,084.00
Jan 26/15	1						1	\$ 76.00		\$ 602.95	\$ 32.00	\$ 710.95
Feb 2/14				1			1	\$ 102.00		\$ 593.50		\$ 695.50
Feb 17/15	2		1				3	\$ 282.00		\$ 748.25		\$ 1,030.25
Feb 3/15							0				(\$416.00)	(\$416.00)
Feb 25/15	1						1	\$ 76.00		\$416.45		\$ 492.45
March 2/15										\$626.00		\$ 626.00
March 16/15										\$759.20		\$ 759.20
March 23/15										\$193.00		\$ 193.00
March 30/15										\$77.00		\$ 77.00
April 8/15										\$8.00		\$ 8.00
TOTAL	46	31	27	31	16	4	155	\$ 14,858.00	\$ 629.00	\$ 5,590.40	\$ -	\$ 21,077.40
percentage	30%	20%	17%	20%	10%	3%						

percentage 2013/2014 31% 20% 16% 20% 11% 2% 174 \$ 14,559.00 \$ 2,230.80 \$ 5,802.90 \$ - \$ 22,592.70

Non-returning

Members

New Members

Forgot Signature

Wrong amount

Forgot form

of members

78

9

5 by \$1 by \$2

2

277

March 2/15 Feb 25 \$20/ Feb 26 \$24 / Feb 28 \$169 / March 1 \$373

March 16/15 March 4 \$41.50 / March 7 \$276.70 / March 8 \$122.60/ March 10 \$74.10 /March 11 \$22 /March 12 \$19/ March 15 \$203.30

March 23/15 March 18 \$62/ March 20 \$58/ March 21 \$41/ March 22 \$32

March 30/15 March 24 \$28/ March 27 \$31/ March 28 \$18

April 8/15 April 5 \$8

2014/2015 Wasi Cross Country Ski Club Trails Report

Summer 2014:

- undertook trail improvements to the trail bed by moving 3 loads of A gravel out onto the trails to fill in wet spots.
 - Hired Leo Rancourt with his tractor to load the gravel into the Kubota to move out onto the trails for one day.
 - Leo also spread one load of A gravel on the parking lot to level it out.
- Installed additional signage on the ski trails to improve signage, updated the main map board at the chalet
- Gerry Dyer volunteered to take on the lead task of scouting and preparing the Snowshoe trails, much thanks to Gerry.
 - Improved the signage and mapping on the snowshoe trails as well as extended the snowshoe trails all the way to the warm-up hut.
- Purchased a second walk behind string trimmer for fall clearing on the ski trails. Sold one of our old brush saws for \$75
- Although we had sad news that a long time member Mike Hickey had passed away last year he graciously left his Echo Brush saw to the ski club.
- We purchased a second track setter from Yellowstone for the larger Ginzu Groomer. This was a major improvement for the grooming team as we are now able to groom the trails with both Ginzu's at once, cutting down on time, fuel burn and kilometers on the snowmobiles.

Fall 2014:

- A very wet summer and fall resulted in swamped trails. This was very hard on the trail bed in terms of damage that ATV's had done by leaving deep ruts. It made for a challenging fall getting the trails ready, draining water, clearing dams etc.
- The township finally replaced our entrance culvert after many requests, this came after the culvert finally washed out.
- As always we had a very dedicated group of volunteers to get the trails cleared this fall, their help is greatly appreciated.
- This was the first year for the portable warm-up hut. It seemed to be a great success and we plan to repeat this next year.

Winter 14/15:

- Although the season seemed to get off to an early start with early snow, a December rainstorm dashed those hopes. In the end it was a blessing as the water filled in deep ruts in the Green and Purple Trails, a hard freeze a few days later turned it all to ice and created a solid level base to the trail.
 - Trail conditions were perhaps the best I have seen since taking over the trails portfolio. This was due to a combination of excellent weather conditions with no mid season melt and the new larger Ginzu groomer.
 - Our double tracking efforts seem to have paid off this year with much greater success.
 - Ski backwards day continues to be a club favourite, with some members requesting that we extend it to one week in length.
 - We had one emergency on the trails this year that required our emergency plan to be put to the test and it worked well.
- There are a few lessons we have learned from this experience.

Spring/Summer 2015:

- The snowmobiles have been serviced for the year for less than \$600.00. Now that we are on top of some long overdue snowmobile maintenance we are seeing our maintenance costs coming down.
- We purchased a large sleigh for the club to move the warm-up hut in and out, move firewood, and use in emergencies.
- This summer the board has approved a sum of \$16K for major trail improvements. This will primarily consist of moving 200 to 400 tons of A gravel out onto the trails to fill in wet spots and improve the trail bed.

WASI CROSS COUNTRY SKI CLUB

CONSTITUTION & BYLAWS

NAME

The name of this organization shall be WASI CROSS COUNTRY SKI CLUB, Inc., and hereafter in these bylaws shall be referred to as "The Club."

PURPOSE

The purpose of The Club shall be:

To develop and maintain Nordic classic ski trails and structures for use by its membership and the general public.

To develop and maintain snowshoe trails and structures for use by its membership and the general public.

To undertake whatever activities might be appropriate to enhance the quality of its members' and the general public's ski and snowshoe experience.

The Club organization shall be carried on without purpose of gain for its members and any profits or other accretions to The Club shall be used in promoting its objectives and for no other purpose.

MEMBERSHIP

Members of The Club shall consist of honorary members and all those who have paid their annual membership fees.

Honorary members are any distinguished persons appointed for a specific term upon recommendation and approval of the Board. They shall be accorded the privileges of The Club and they shall not pay club fees.

The rates of annual assessment for members will be determined or adjusted annually by the Board at a Board meeting.

The membership year will be from December 1st until November 30th.

There will be a reduced membership fee for those who pay their fees prior to December 15th.

WASI CROSS COUNTRY SKI CLUB

CONSTITUTION & BYLAWS

ADMINISTRATIVE STRUCTURE

The Club shall be managed, operated and governed by a Board of between nine and fifteen Directors, hereinafter referred to as "The Board." It will be elected for a two-year term by and from the voting members at a general club meeting. The Past President will serve for a two year term following the election of a new President.

The Directors shall serve without remuneration and no Director shall receive remuneration as an officer.

The Board shall consist of the following:

President

Vice-President

Secretary

Treasurer

Registrar

Between four and ten other Directors and the Past President when applicable.

Nominations for the Board must be received by the Nominations Committee in writing prior to the election. No nominations will be accepted past the date specified. The nomination must be made by two voting members and must have the acceptance of the nominee to act if elected.

The Nominations Committee shall be appointed by the Board. It should be chaired by the Past President and have as its membership at least three voting members, none of whom can stand for election.

The election of the Board shall be by ballot and such election shall be by majority vote of voting members at such annual general meetings.

If an insufficient number of nominees is received by the Nominations Committee the Nominations Committee must present a slate of Directors at the general meeting to be accepted by simple majority of the voting members present. Those on the slate must be voting members and have agreed to act if elected.

At the first Board meeting following their election, the Board of Directors will, in turn, elect the positions in 4.3 above from within the Board.

A Board member who fails to attend more than two consecutive meetings during the year, without good reason, will be asked to resign by the Board of Directors.

Any Director may resign his office at any time upon delivery of such resignation in writing to the Board of Directors. Such resignation shall take effect forthwith and no acceptance thereof shall be necessary.

WASI CROSS COUNTRY SKI CLUB

CONSTITUTION & BYLAWS

In the case of the loss of a Board member, the President will assign or undertake the duties of that member. Where the member is the President, the Vice President will become President.

If the case of the loss of one or more Board members, if the Board determines that it needs more Directors, the Board can undertake to recruit and assign new Directors at its discretion. These new members will serve for the remainder of the Board's 2-year term.

The fiscal year shall be from June 1st to May 31st.

BOARD DIRECTORS' DUTIES

The President is responsible for:

- The administration and management of The Club.
- Assigning specific duties to the Board Directors and committee members.
- Calling Board meetings and general club meetings, providing notice of, and presiding at these meetings.
- The preparation of the agenda for the Board and general club meetings.
- Being an ex-officio member of all committees.
- Arranging for the audit of the books.

The Vice-President is responsible for :

- Chairing Board meetings when the President cannot attend.

The Past President is responsible for:

- Holding a position on the Board for a term of two years following the election of a new President.
- Acting in an advisory capacity on all matters related for The Club.
- Serving on club committees when necessary.
- Chairing the Nominations Committee.

The Secretary is responsible for:

- The recording of minutes for the Board and general club meetings.
- Keeping a record of club correspondence.
- Maintenance of a nominal roll of Board members.

WASI CROSS COUNTRY SKI CLUB

CONSTITUTION & BYLAWS

The Treasurer is responsible for:

- Maintenance and safe keeping of accounts and records.
- Preparation of financial statements.
- Handling and safe keeping of cash.
- Banking.
- Adequacy of insurance coverage.
- Submitting monthly reports to the Board and an annual report at the General Meeting.

The Registrar is responsible for:

- Preparing and processing registration forms.
- Preparing membership lists.
- Ordering and issuing membership tags.
- Maintenance of post office box and routine pick-up of correspondence.
- Collecting fees and either depositing to The Club's bank account or forwarding to Treasurer.
- Compiling a membership list with names, addresses, phone numbers, and monies received.
- Supplying the newsletter committee and the Board with updated membership lists for their own use.
- Submitting monthly reports to the Board and an annual report at the General Meeting.

The Directors are responsible for:

- Assuming responsibility, as assigned by the President, for various Club activities such as Trail Maintenance and Grooming, Building and Property, Newsletters, and Website.
- Carrying out other specific tasks as assigned by the President.

The Director in charge of Trail Maintenance and Grooming shall be responsible for:

- Planning, construction, maintenance, grooming and supervision of the trails.
- Producing trail maps.
- Marking and putting signs on trails.
- Organizing work parties.
- Maintaining equipment.
- Maintaining current trail conditions on the Board on the Chalet and on The Club's website.
- Submitting monthly reports to the Board and an annual report at the General Meeting.

WASI CROSS COUNTRY SKI CLUB

CONSTITUTION & BYLAWS

The Director in charge of Building and Property shall be responsible for:

- Maintenance of the buildings and club equipment and supplies.
- Scheduling the use of the buildings and trails and the opening and closing of the buildings.
- Scheduling the cleaning of the building and property
- Arranging for the plowing of the parking areas.
- Establishing remuneration from outside groups, and
- Submitting monthly reports to the Board and an annual report at the General Meeting.

The Director in charge of Newsletters shall be responsible for:

- Collecting, editing and printing material for newsletters and sending it to the membership at large.
- Keeping an up-to-date mailing list.
- Publishing any information submitted by the Board.
- Submitting monthly reports to the Board and an annual report at the General Meeting.

The Director in charge of The Club's Website shall be responsible for:

- Building, maintaining, and arranging hosting of The Club's website.
- Submitting monthly reports to the Board and an annual report at the General Meeting.

Responsibility for The Club's banking:

- All cheques written on The Club's account require 2 signatures.
- The Club will have three Directors with signing authority to help ensure that two are always available.
- These three are normally the President, Registrar and Treasurer.
- The Directors are currently in possession of 2 bank cards. The Registrar has a card that only allows deposits at ATMs, and the Treasurer has a card that only allows online review of bank statements.

BOARD MEETINGS

Board meeting will be held at the call of the President or any three of the Directors and are open to Board members, invited guests and members at large.

A majority of the current number of Directors, including the Past President if there is one, shall constitute a quorum.

WASI CROSS COUNTRY SKI CLUB CONSTITUTION & BYLAWS

Club Board meetings will consider:

- Approval of expenditures.

- Approval of financial statements.

- Monthly reports from the Directors responsible for Trail Maintenance and Grooming, Building and Property, Newsletters, and Website.

- Other matters concerning the operation of The Club.

Voting at Board meetings is one vote per Board member, excluding the President or presiding officer.

Only members serving as Directors and the Past President can vote at meetings of the Board of Directors.

In the case of tie votes, the President or presiding officer shall have the deciding vote.

Members who wish to present an issue at a Board meeting must arrange to have the issue listed on the agenda by the President 3 (three) days in advance of the meeting.

GENERAL MEETINGS

The annual general meeting of the Wasi Cross Country Ski Club shall be held at the end of the ski season at the call of the President to consider:

- Financial statements presented by the Treasurer.

- Annual reports from the Registrar, and the Directors responsible for Trail Maintenance and Grooming, Building and Property, Newsletters, and Website.

- Proposed club activities including expenditures.

- Election of Board members every two years.

- Other business concerning The Club.

Notice of the annual general club meeting shall be posted on the website at least 15 days in advance of the meeting.

Extraordinary general club meetings may be called at any time by:

- The President, or

- The President on application in writing by 25 voting members clearly stating the cause of such an application.

All current Members of The Club who are 18 and over are voting members and may vote at general meetings.

Any voting member who will be unable to attend a general meeting will be entitled to cast one (1) proxy vote on motions circulated in advance of the general meeting. The proxy must be written and signed by the absent member.

WASI CROSS COUNTRY SKI CLUB CONSTITUTION & BYLAWS

In case of tie votes the President or presiding officer shall cast the deciding vote.

Conduct at club meetings will be in accordance with the parliamentary procedures and the minutes will be published. Only annual general club meeting minutes need to be made available to the membership at large.

At the general meeting of the Wasi Cross Country Ski Club a quorum shall consist of those members attending.

AMENDMENTS

Proposals to amend The Club's Constitution and Bylaws shall be made in writing. They will be signed by the proposer and the seconder and will be submitted to the President who will circulate same to the membership at large. The proposal will be considered and voted on at the next general club meeting.

Amendment of the by-laws are enacted by a simple majority of voting members present at the said general meeting.

AD-HOC COMMITTEES

The Board can form ad-hoc committees to assist it with its operations of The Club.

Any such committee will follow these guidelines:

Each committee shall be made up of at least 3 voting members, at least 1 of which must be a Board member, appointed or approved by the Board.

There shall be a list of guidelines for each committee.

The initial committee meeting will be called by the Board member responsible for that committee.

The chairperson of each committee shall be elected at the first committee meeting.

The committee shall submit to the Secretary copies of all correspondence and recommendations.

DISSOLUTION

In the event of dissolution or winding up of The Club, all its remaining assets, after payment of its liabilities, shall be distributed to one or more recognized charitable or not-for-profit organizations in Canada, compatible with the aims of the The Club.

I, John Roberts, of 1278 Cedargrove Dr., North Bay, Ontario officially appoint Kerry Somerville, of 73 Astor St. S., Astorville, Ontario as my proxy. I give my proxy the authority to vote on my behalf at the annual general club meeting to be held on April 14, 2015. I am in favor of accepting the new constitution.

John Roberts

John Roberts

March 2, 2015

Date

I, _____, of _____, _____, Ontario
officially appoint Kerry Somerville, of 73 Astor St. S., Astorville, Ontario as my proxy. I give my
proxy the authority to vote on my behalf at the annual general club meeting to be held on April
14, 2015. I am in favor of accepting the new constitution.

Signature

Date

I, _____, of _____, _____, Ontario
officially appoint Kerry Somerville, of 73 Astor St. S., Astorville, Ontario as my proxy. I give my
proxy the authority to vote on my behalf at the annual general club meeting to be held on April
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