

**Notice of the 2010 Annual General Meeting of Kanata Nordic
(Kanata Cross Country Ski Club)**

The Annual Meeting of Kanata Nordic (Kanata Cross Country Ski Club) will be convened on Sunday March 28, 2010 at 3 PM at Boston Pizza in Kanata Centrum. There is no charge for the AGM. This will be followed by the End of Season Banquet at the same place. Tickets for the banquet are \$19.99 for adults and \$6.49 for children under 10. More details are available [online](#). All members are welcome to both.

In addition to the usual order of business at the Annual Meeting, the membership will be asked to consider, and if thought appropriate, to approve the following amendment to our Bylaws

Proposed amendment to section 2:10 of the Bylaws

In its current form, this section requires five members of the Executive for a quorum at a meeting of the Executive, of which one must be either the President or Vice President. This means that in the absence of both the President and Vice President even if we have five members of the Executive in attendance, we are unable to conduct business.

For reasons of practicality the following amendment is proposed:

Five members of the Executive shall constitute a quorum for the transaction of any business, provided that in the absence of both the President and the Vice President, so long as there are at least five members of the Executive present, they shall select from amongst themselves one person who shall serve as Chair for the meeting in order to conduct club business.

Notice of Annual Meeting posted March 11, 2010