

MUSKOKA SKI CLUB
Hidden Valley Highlands Ski Area Inc.
39TH ANNUAL GENERAL MEETING
A G E N D A
SATURDAY, July 24th, 2010 at 9:00 AM
AT THE SKI CLUB CHALET

1. Call to Order and Welcome.
2. Filing of Proxies and Appointment of Scrutineers.
3. Approval of the 38th Annual General Meeting Minutes of August 15, 2009.
4. President's Welcome and Remarks
5. Treasurer's Report and Presentation of the Club's 2009 – 2010 Consolidated Financial Statement.
6. General Manager's Report.
7. Committee Reports:
 - a. Tim Wood - Property Development
 - b. John McCaig - Membership Committee
 - c. Neill May - Racing Committee
 - d. Sandy Forsyth - Social Committee
 - e. Peter Hohman - G8 Report
8. Motion to Appoint Auditors
9. Approval of By-Law amendments
10. Motion to Approve the Actions of the Board of Directors for the Past Year:
11. Election of Directors:
 - i. Julie Stevens
 - ii. Mike Draper (for re-election)
 - iii. Doug Litchfield (for re-election)
12. Motion to Destroy Ballots and Proxies.
13. New Business from the floor
14. Motion to Adjourn.