

DISTRICT 7 WINDSOR & ESSEX COUNTY

**MINUTES OF THE ANNUAL GENERAL MEETING
CABOTO CLUB AT 11:00 A.M.**

APRIL 26, 2017

1. President Jim Sparrow called the meeting to order at 11:03 A.M. and welcomed all attending.
2. **Motion – “That the Agenda be approved.” – moved by Judy Bowden; seconded by Jim Martin. Carried**
3. **Minutes from the last meeting** – April 28, 2016.
Motion – “That the Minutes of the 2016 AGM be approved.” - moved by George Merrett; seconded by Leo Couture. Carried
4. **Business Arising from the Minutes** - None
5. **Presentation of Reports**
Executive and Committee reports were published in the Spring 2017 Newsletter. Any additional information and/or comments are listed below.

Executive Reports:

President: - Jim Sparrow

Please refer to Jim’s report in the Spring 2017 Newsletter.

Past President – Judy Bowden

Please refer to Judy’s report in the Spring 2017 Newsletter.

President-Elect – Marg Clarke

Please refer to Marg’s report in the Spring 2017 Newsletter.

Treasurer – Leo Couture

Please refer to the report and Financial Statement in the Spring 2017 Newsletter

Motion – “That the Consolidated Financial Statement for 2016 be approved.” – moved by Marg Clarke; seconded by Freddie Beekhuis. Carried

Motion – “That the 2017 Budget be approved.” - moved by Judy Bowden; seconded by Doran McTaggart. Carried.

Committee Reports:

Archivist – Emy McBride

-No Report

Awards Committee – Bill Bowden

Please refer to Bill’s Report in the Spring 2017 Newsletter.

Charitable Foundation – Marg Clarke

Please refer to Marg’s Report in the Spring 2017 Newsletter

Communications

Newsletter Editor – John McLaughlin

No Report

Assistant Newsletter Editor – Gord Miall

Gord reminded the members to contact him if they wished to keep receiving a hard copy of the newsletter. Otherwise it will be sent via email.

Web Master – Eleanor Douglas

No Report

Data Manager – Paul Barber
No Report

Goodwill – Mary Mason, Glenna Hemphill and Val Luscott

Please refer to the reports in the Spring 2017 Newsletter.

In addition Glenna asked for volunteers to help with visits to our elder members in the city. Glenna also expressed thanks to those who donated greeting cards for the use of the Goodwill Committee.

Health and Insurance/Travel – Bill Bowden

Please refer to the Spring 2017 Newsletter for Bill's reports for the HSIC and Travel Committees. In addition, Bill reported that he had 4 tickets left for the Stratford trip on June 16 and 8 or 9 tickets left for the Petrolia Playhouse trip on August 8.

Member Services and Recruitment – Marilyn Laframboise/Roger LeBlanc

A written report was made available to meeting attendees.

Membership Records – Glenna Hemphill

Glenna is looking for a calligrapher to enter the names in our "In Memorium" book.

Pension – Gord Miall

OTPP had a surplus of \$1.4B last reporting year.

Political Advocacy – Jim Sparrow

Please refer to the report in the Spring 2017 Newsletter.

Public Relations – Judy Bowden

Please refer to Judy's report in the Spring 2017 Newsletter.

Social –Toni Michalczuk/Freddie Beekhuis

No Report. President Jim thanked Toni and Freddie for making the arrangements and preparations for the AGM and Luncheon.

Provincial Reps:

Executive Member – Judy Bowden

Please refer to Judy's report in the Spring 2017 Newsletter.

Constitution Committee - George Merrett

Please refer to George's report in the Spring 2017 Newsletter.

Ad Hoc Governance Committee – Jim Sparrow

Please refer to Jim's report in the Spring 2017 Newsletter. In addition, Jim reported that it is anticipated that there will be very little change needed to our District Constitution under the new provincial Governance Model.

6. Constitutional Changes – Judy Bowden

None

7. Elections – Judy Bowden

The Executive for District 7 consists of the Past-President, the President, the Vice-President/President-Elect, the Second Vice-President, the Treasurer and the Secretary.

The positions open to election at the Annual General Meeting, are the Second Vice-President, the Treasurer and the Secretary.

a) The Nominating Committee presented the name of Art Dube for the position of Second Vice-President.

Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, Art Dube was acclaimed to the position of Vice-President.

b) The Nominating Committee presented the name of Leo Couture for the position of Treasurer. Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, Leo Couture was acclaimed to the position of Treasurer.

c) The Nominating committee presented the name of George Merrett for the position of Secretary. Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, George Merrett was acclaimed to the position of Secretary.

The 2017 -2018 District7 Executive is as follows:

Past- President – Jim Sparrow
President – Margaret Clarke
First Vice-President/President Elect – Bill Bowden
Second Vice-President – Art Dube
Secretary – George Merrett
Treasurer – Leo Couture

There being no New Business the meeting adjourned at 11:29 A.M.

**Minutes submitted by:
George Merrett, Secretary, RTO/ERO – District 7**