

MINUTES OF THE ANNUAL GENERAL MEETING
CABOTO CLUB AT 10:30 A.M.

APRIL 28, 2016

1. President Jim Sparrow called the meeting to order at 10:35 A.M. and welcomed all attending.
2. **Motion – “That the Agenda be approved.” – moved by Freddie Beekhuis; seconded by Val Luscott. Carried**
3. **Minutes from the last meeting** – April 28, 2015.
Motion – “That the Minutes of the 2015 AGM be approved.” - moved by Gord Miall: seconded by Denise Otoupal. Carried
4. **Business Arising from the Minutes** - None
5. **Presentation of Reports**
Executive and Committee reports were published in the Spring 2016 Newsletter. Any additional information and/or comments are listed below.

Executive Reports:

President: - Jim Sparrow

Please refer to Jim’s report in the Spring 2016 Newsletter.

Past President – Judy Bowden

Please refer to Judy’s report in the Spring 2016 Newsletter.

President-Elect – Marg Clarke

Please refer to Marg’s report in the Spring 2016 Newsletter.

Treasurer – Leo Couture

Please refer to the report and Financial Statement in the Spring 2016 Newsletter

Motion – “That the Consolidated Financial Statement for 2015 be approved.” – moved by Doran McTaggart; seconded by Marg Clarke. Carried

Motion – “That the 2016 Budget be approved.” - moved by Denise Otoupal; seconded by Karen Smith. Carried.

Committee Reports:

Archivist – Emy Mc Bride

-No Report

Awards Committee – Norm Renaud

Please refer to Norm’s Report in the Spring 2016 Newsletter.

Charitable Foundation – Marg Clarke

Please refer to Marg’s Report in the Spring 2016 Newsletter. Marg mentioned that the monies raised from the silent auction would be contributed to the Charitable Foundation.

Communications

Newsletter Editor – John McLaughlin

No Report

Web Master – Ann Cotter

No Report

Data Manager – Paul Barber

No Report

Goodwill – Mary Mason, Glenna Hemphill and Val Luscott

Please refer to the reports in the Spring 2016 Newsletter.

Health and Insurance – Bill Bowden

Please refer to the Spring 2016 Newsletter for Bill’s reports for the HSIC and Travel Committees.

Member Services and Recruitment – Marilyn Laframboise/Roger LeBlanc

No Report

Membership Records – Glenna Hemphill

No Report

Pension – Gord Miall

No Report

Political Advocacy – Norm Renaud

Please refer to the report in the Spring 2016 Newsletter. In addition , an updated report was distributed to the members attending the AGM.

Public Relations – Judy Bowden

Please refer to Judy’s report in the Spring 2016 Newsletter.

Social –Toni Michalczuk/Freddie Beekhuis

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

Provincial Reps:

Executive Member – Judy Bowden

Please refer to Judy’s report in the Spring 2016 Newsletter.

Constitution Committee - George Merrett

Please refer to George’s report in the Spring 2016 Newsletter.

Ad Hoc Governance Committee – Jim Sparrow

Please refer to Jim’s report in the Spring 2016 Newsletter.

6. Constitutional Changes – Judy Bowden

Motion – That the title “President-Elect” in our District Constitution be changed to “First Vice-President/President Elect” (mutatis mutandi). Moved by Leo Couture; seconded by Gord Miall. Carried.

Motion – That the title “Vice President” be changed to “Second Vice-President” (mutatis mutandi). Moved by Gord Miall; seconded by Glenna Hemphill. Carried.

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 Bill Bowden 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, Bill Bowden 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 2016 -2017 District 7 Executive is as follows:

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

Meeting adjourned at 11:05 A.M.

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