

ROTARY CLUB KELOWA – OKANAGAN MISSION BRITISH COLUMBIA CANADA
MINUTES ANNUAL GENERAL MEETING
04 DEC 2017
CREEKSIDE PUB AND GRILL

ATTENDANCE: Active Members 13/21 (61%)

1. President Irma called the meeting to order at 1800 Hrs.
 - Secretary confirmed the attendance of 13/21 Active Members. One-third (7) Active Members is required for a quorum.
2. Agenda for the AGM - Approved
3. Minutes for the Directors Meeting - 14 NOV 2016 - Approved
4. Treasurers Report - Approved

CLUB ORGANIZATION FOR ROTARY YEAR JULY 1ST 2017 TO JUNE 30TH 2018

CLUB PRESIDENT
Irma LUX

IMMEDIATE PAST PRESIDENT: Dr. Iain ALLAN VICE PRESIDENT: Rita HENDERSON
PRESIDENT ELECT: Ken KILCULLEN SGT AT ARMS: Neil McKAY
SECRETARY: Ross GRIMMER TREASURER: Monika GRIMMER

DIRECTORS

WAYS AND MEANS: Lois SERWA NEW GENERATIONS: Howard PEET
PUBLIC RELATIONS: Vacant FOUNDATION: Steve WOLDENDEN
MEMBERSHIP & WEBSITE: Laurie GAYMER DIRECTOR AT LARGE: Marie-Yvonne CLEAVER

ELECTIONS

The following Officers and Directors were elected for Rotary Year July 1st 2018 to June 30th, 2019

CLUB PRESIDENT
Ken KILCULLEN

IMMEDIATE PAST PRESIDENT: Irma LUX VICE-PRESIDENT: Rita HENDERSON

PRESIDENT ELECT NOMINEE:

Monika GRIMMER

SECRETARY: Christine BOISSEAU TREASURER: Ross GRIMMER

SGT AT ARMS: Neil McKAY

DIRECTORS

COMMUNITY SERVICE: Irma LUX VOCATIONAL SERVICE: Marie-Yvonne CLEAVER
YOUTH SERVICE: Howard PEET INTERNATIONAL SERVICE: Steve WOLFENDEN
CLUB SERVICE: Laurie GAYMER

Meeting Adjourned at 1915 Hrs

Ross GRIMMER
Club Secretary
05 JAN 2018

