

ROTARY CLUB OF KELOWNA -OKANAGAN MISSION  
CREEKSIDE PUB AND GRILL  
January 13,2020

Annual General Meeting

**Meeting call to order at 6:05 pm by President Christine Boisseau**

**Meeting Duties**

*ANTHEM: Laurence Gaymer*

*ROTARY MOMENT: Ross Grimmer*

*SHERIFF: Natoya Hall*

*GREETER: Christine Boisseau*

**ATTENDANCE:** Christine Boisseau, Laurence Gaymer, Howard Peet, John McCormack, Ross Grimmer, Monika Grimmer, Iain Allen, Natoya Hall, Ken Firkins, Ken Bernath, Lyal Shoemaker, Trixie Gaymer.

Secretary Confirms: 12/18 Active members present which meets the required 1/3 quorum.

- *Agenda for the AGM – Motion to approve - moved by Ken Perkins and seconded Laurence Gaymer – all in favour.*
- *Minutes of 2018 AGM – Motion to approve– moved by Laurie Gaymer and seconded by Monika Grimmer- all in favour*
- *Treasurers Report and Budget – Ross Grimmer and Monika Grimmer – Motion to approve moved by Howard Peet seconded by Trixi Gaymer – All in favour*

**Club Goals for 2019-2020**

- **Membership (18 of 22)**
- **Foundation (\$1917 of \$1900)**
- **District Conference Participants (minimum 5)**
- **Fellowship participation**
- **Service Projects (0 of 2)**
- **District training (minimum 3)**
- **Dues: \$230 per member (\$740.00 USD) this year invoiced. (18 active member and 4 honorary)**

**CLUB ORGANIZATION FOR ROTARY YEAR JULY 1ST 2019 TO JUNE 30TH 2020**

*President: Christine Boisseau*

*President Elect nominee: Natoya Hall*

*Vice President John McCormack*

*Past President Ken Kilcullen*

*Secretary Natoya Hall*

*Treasurer Ross Grimmer*

*Director Steve Wolfenden*

*Director Laurie Gaymer*

*Director Howard Peet*

*Director Irma Lux*

**INCOMING CLUB ORGANIZATION FOR ROTARY YEAR JULY 1ST 2020 TO JUNE 30TH 2021**

*President: Ross Grimmer (nominated by Monika and second Natoya)*

*President Elect: Natoya Hall*

*Vice President John McCormack*

*Past President: Christine Boisseau*

*Secretary Natoya Hall*

*Treasurer: Howard Peet*

*(Motion to approve- Laurie Gaymer and Christine Boisseau)*

*Director : Steve Wolfenden*

*Director: Laurie Gaymer*

*Director : Howard Peete*

*Director: Irma Lux*

Motion to accept directors- Monika Grimmer Second Lyal Shoemaker  
50/50: Laurence Gaymer

Toast: Laurence Gaymer

Meeting adjourned at 7:14 pm by President Christine Boisseau

***Minutes: Natoya Hall (secretary)***

**CLUB ORGANIZATION FOR ROTARY YEAR JULY 1ST 2019 TO JUNE 30TH 2020**

**Directory**

<b>Name</b>	<b>Address</b>	<b>phone number</b>
<i>President: Christine Boisseau</i>	491 Sheila Cres. Kelowna B.C	250-300-1115
<i>Vice President: John McCormack</i>	P. O. Box 21073 Orchard Park Kelowna B.C V1Y 9N8	250-763-7349
<i>Past President: Ken Kilcullen</i>	299 Sandpiper Ct. Kelowna B.C V1W 4K7	250-868-4718
<i>Secretary : Natoya Hall</i>	2087 Horizon Drive West Kelowna B.C V1Z3Y5	(250) 864-6220
<i>Treasurer Ross Grimmer</i>	1352 Nishi Court, Kelowna B.C V1P 1S2	250-712-1263
<i>Director Steve Wolfenden</i>	4956 Lakeshore Road, Kelowna B.C V1W 4H9	250-764-0151
<i>Director: Laurie Gaymer</i>	161-1045.Sutherland Avenue Kelowna , B.C V1Y 5Y1	250-868-0797
<i>Director : Howard Peet</i>	1046 Westpoint Dr. Kelowna B.C V1W 4Z9	250-450-6585
<i>Director: Irma Lux</i>	1603 Richmond Street Kelowna, B.C	250-718-7710