

**ROTARY CLUB OF KELOWNA -OKANAGAN**

**MISSION**

**MEETING NOTES AND MINUTES**

**CREEKSIDE PUB AND GRILL**



**ANNUAL GENERAL MEETING**

**26 November 2018** Meeting called to order at 18:04 Hrs. President Ken presiding

**ATTENDANCE:** Steve Wolfenden, Ken KilCullen, Christine Boisseau, Irma Lux, Laurie Gaymer, Howard Peet, John McCormack, Ross Grimmer, Monika Grimmer, Natoya Hall, Marie-Yvonne Cleaver, Chris Dehart, Dennis Gablehouse, Ken Bernath, Neil McKay, Connie Delisle, Trixie Gaymer, Iain Allen.

Secretary Confirms attendance 18/22 (1/3 required for quorum)

1. Agenda for the AGM – Motion to approve - moved by Christine Boisseau and seconded Laurie Gaymer – all in favour
2. Minutes of 2017 AGM – Motion to approve– moved by Stephen Wolfenden and seconded by Iain Allen- all in favour
3. Treasurers Report and Budget – Ross Grimmer and Monika Grimmer – Motion to approve moved by Irma Lux seconded by Neil McKay – All in favour
4. Club Goals for 2018-19
  - Membership                      Grow to 24 active members
  - Foundation                      \$2,400 (100 per member)
  - District Conference Participants    5
  - Fellowship participation    21
  - Service Participation        21
5. Budget: Presentation of document – Motion to accept - Natoya Hall seconded by Trixie Gaymer – all in Favour

Donations to organizations not set in stone. Members can bring their suggestions to the board for a vote. Board to determine distribution.

Meat Draw application – recipients to be determined: Starbright and boys and girls club so far.

Election of Board and Club officers:

CLUB ORGANIZATION FOR ROTARY YEAR **JULY 1ST 2018 TO JUNE 30TH 2019** – thank you

President	Ken KILCULLEN
President Elect	Christine Boisseau
Vice President John	McCORMACK
Past President	Irma LUX
Secretary	Christine Boisseau
Treasurer	Ross GRIMMER
Sgt at Arms	Neil McKAY
Director	Steve WOLFENDEN
Director	Laurie GAYMER
Director	Marie-Yvonne CLEAVER
Director	Howard PEET

Election of Officers and Directors for Rotary Year **July 1st 2018 to June 30th, 2019**

President: Christine Boisseau  
*(Motion to accept - Irma Lux and Iain Allen)*  
President Elect nominee: Natoya Hall  
*(Motion to approve - Laurie Gaymer and John McCormack)*  
Vice President John McCORMACK  
Past President Ken KILCULLEN  
Secretary Natoya Hall Irma and Howard  
Treasurer Samoya Marlie  
*(Motion to approve- Chris Dehart and Natoya Hall)*  
Sgt at Arms Neil McKAY  
Director Steve WOLFENDEN  
Director Laurie GAYMER  
Director Marie-Yvonne CLEAVER  
Director Howard PEET  
Director Irma LUX

Motion to accept directors- Christine Boisseau and Irma Lux

Motion to adjourn: Trixie Gaymer

MEETING ADJOURNED AT 18:30

Christine Boisseau, OKM Secretary

