

Annual General Meeting 2020

1) Called to order 30th November 5pm via Zoom.

Quorum.

11/13 members present. Satisfied.

2) Approval of Agenda.

Moved by Laurie Gaymer and seconded by Irma Lux "That the 2020 Agenda be approved." No discussion. All in favour.

3) Auction.

Ken

Kilcullen spoke to the silent auction. Trellis Social Enterprises Inc. can host. Issues are charitable organization for focus, donations - 5 K or so, spreading the word since Trellis does not have a big following, delivery to successful bidders. Over to January 4th for follow up.

4) Kettles and Foundation.

Ken still

needs a couple of spots filled for the SA. On foundation \$ will go in December in time for receipts.

5) Approval of 2020 financial statements.

Monika reviewed the income and expenses for the year ending June 2020. Moved by Steve and seconded by Ken F that the financial statements be approved. No discussion. All in favour.

6) Election of directors and officers for 2021-2.

(The Societies Act requires those managing the club to be directors)

Nominations for directors/officers-

President – Irma Lux

President-elect – Laurie Gaymer

Vice-president – Christine Boisseau

Sergeant at Arms - Ken Firkins

Secretary – Howard Peet

Treasurer – John McCormack

Director - Ken Kilcullen

Director – Steve Wolfenden (Foundation Chair)

Past president – Ross Grimmer (Automatic)

Moved by Howard, seconded by John the slate be approved. No discussion. All in favour.

7) Christmas Donations.

All in favour of 4 donations of \$250 to SA, Stuff the cruiser, St. Andrews Church, Stuff the bus.

8) Adjournment.

Ross

thanked all for their participation and hoped for a great new year and many new members!

Approved by President