

2023 ANNUAL GENERAL MEETING

Tuesday December 12 2023 at 8:18 p.m. held after the monthly meeting.

Fred Richards welcomed everyone to the AGM and confirmed a quorum.

Fred R. made a motion that we approve the Agenda of the AGM which was sent out correctly two weeks before the AGM. Seconded by David Cannon. All in favour. Motion carried.

Fred R. made a motion that the minutes of the 2022 AGM, held January 17th 2023 be accepted. Fred Dube seconded. All in favour. Motion carried.

Fred R. stated we will be making a change to the By-Laws, regarding the Mission Statement, at a later meeting.

David Cannon gave a short summary of the Treasurers' Report (published with the AGM documents) stating "revenues were up 400 % as were expenses. While our bank balance dropped by \$400, at the same time we bought over \$3000 in new equipment and goodies, and enjoyed a BBQ and more outings." David introduced the Finance committee, consisted of David, Susan Atkinson and Fred Dube.

David Cannon made the motion to approve the Financial Report. Louise Nichols seconded. All in favour. Motion carried.

Fred R. spoke on the Activities committee report also published and sent out in the AGM package, two weeks prior to the AGM. Fred R. said we are updating the Activities committee by splitting it in two, to have one part do the indoor presentations, and one part responsible for the outdoor activities such as outings and workshops.

Fred Dube reported we already have 101 signed up members as of today. The Membership committee reported in the AGM documents that 2022-2023 membership was up 43% to 136 members.

Fred R. handed the meeting over to the Nominating committee consisting of Lynda Leclerc and Gordon Rattray. Gordon said we are doing the nominations according to the Constitution and Article 12 and all the conditions in our constitution have been met and all those who have submitted their nominations, did so two weeks ahead of this meeting, as well there is a document you have to sign, and be a bona fide member and dues paid, and those conditions have been met. I wish to present to you the list of those who are officially nominated for this coming year:

For the position of President: Fred Richards

Vice President: Cathy Simon

Treasurer: David Cannon

Secretary: Susan Richards

Past President: Nelson Poirier

Three elected Directors-at-Large: Wendy Sullivan, Louise Nichols and Fred Dube.

There are other Directors who will be appointed by the Executive committee.

Gordon stated the Constitution reads that as all the conditions have been met, he declares that "This is your Nominating committee's report and I move that it be accepted." There were no nominations from the floor as all positions were previously nominated. Seconded by Lynda Leclerc. All in favour. Motion passed.

Gordon handed the meeting back to Fred R. who thanked everyone for coming.

Fred R. closed the 2023 AGM at 8:28 p.m.