

## 2024 ANNUAL GENERAL MEETING

Tuesday, December 10, 2024 at 8:18 p.m. held after the monthly meeting.

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

Fred R. asked for a motion to accept the agenda of 2024. Susan Richards made a motion that we approve the Agenda of the AGM, which was sent out correctly two weeks before the AGM. Seconded by Fred Dube. All in favour. Motion carried.

Susan Richards made a motion that the minutes of the AGM of December 12, 2023 be accepted. Cynthia Doucet seconded. All in favour. Motion carried.

The President's report is written in the Annual Report.

The Treasurer's report is written in the Annual Report.

Fred Dube made a motion to accept the Finance Committee report which is in the Annual Report. Gordon Rattray seconded the motion. All in favour. Motion carried.

Fred Richards turned the meeting over to the Nominating chair, 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 signed consent forms, did so two weeks ahead of this meeting, 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 Board of Directors in the next Board meeting.

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 Susan Atkinson. All in favour. Motion passed.

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

Fred Richards adjourned the 2024 AGM at 8:31 p.m.