



## Minutes

### Annual General Meeting (AGM) of the Canadian Club

March 29th, 2024

EAC Auditorium 6:00 pm

#### **1. Welcome and Introduction of Current Executive**

The meeting was brought to order at 6:00 PM by the President, Mary Smith.

The current executive (Board of Directors) was introduced.

Past President - Connie Stanley

President - Mary Smith

Vice-President - Debra Kerrison

Treasurer - Gary Seymour

Registrar - Sue Cober

Ticket Sales Coordinator – Lydia Côté

Secretary - vacant

#### **2. National Anthems**

The Canadian and United States' national anthems were sung by Gary Seymour

#### **3. Minutes of last AGM (on the Website)**

They were not read aloud - members may read them on the Canadian Club Website.

#### **4. Registrar's Report from Sue Cober**

90 registered at the fall fair – a great start! This continued throughout the year with the club closing with 311 members. Sue figured out 86 were Canadian, 199 were American and 24 did not say where they were from.

#### **5. President's General Report on the Year (on the website) from Mary Smith**



We had 25 events scheduled, but 3 got cancelled. It was a very busy year and took its toll on the volunteers, but it was a lot of fun!

Because of incorporation, we had to rewrite the bylaws, which, are posted on the Club's website, which was updated. We also have been trying to protect people's privacy. Mary wanted to see a lot of smiles this year and she did. She also thanked all the volunteers and hoped everyone had fun.

## **6. Recognition**

Rowland Hetrick was presented with a certificate of appreciation for all the wonderful photographs he took at the club's events this year.

## **7. Treasurer's Report and Budget (on the website) from Gary Seymour**

We made more revenue than anticipated on membership, share the wealth and events. So after spending \$14,753.49 we ended the year with a gain of \$827.01, a small fraction of 1% of the budget.

## **8. Election of Board of Directors**

The Nomination Committee was composed of was Connie Stanley, Laurie Fisher, and Harry Morrison. This portion of the meeting was chaired by the Harry Morrison, to prevent a conflict of interest. He presented a slate of nominees, one for each available position.

President – Connie Stanley

Vice-President – Harold Côté

Treasurer – Ken Campbell

Secretary – Karen French

Registrar – Sue Cober

Ticket Sales Coordinator – Lydia Côté

The nominees were asked three times if they wanted to rescind their nominations. None rescinded.



Nominations were then called from the floor three times and there were none, so the slate as presented was acclaimed and they are the Club's new Board of Directors until the AGM in 2025.

#### **9. Closing Remarks**

Connie thanked her fellow Board members, Mary Smith, Gary Seymour, Debra Kerrison, Sue Cober, Annemarie Haskell and Lydia for all their hard work and service to the Club this year.

#### **10. Adjournment at 6:22 PM**