



President Connie Stanley called the meeting to order at 6:04 p.m.

National Anthems: As the stage piano was no longer available, Connie asked if Mary Smith, Vice President, could play the Host and Home Anthems electronically through the Club's speakers. Connie thanked Betty Dethmers for her many years of playing the anthems on Registration Nights and at AGMs for the Club on the stage piano.

Connie asked Dot Graham to ask members to have a **Moment of Silence** for all Club members who have passed. Connie thanked Dot who has been an owner and snowbird resident for over 33 years.

Annmarie Haskell, Secretary, presented the minutes from the AGM 2022. Motioned to carry by Carmen Dixon 2nd Ken Campbell. Motion carried.

Registrar's Report – Susan Cober – We have 288 members for the 2022/2023 year and, that is approximately the same as our 2019/2020 year. Of our 288 paid members, 98 were Canadian and 190 Americans.

President's Report – Welcomed all to the Annual AGM. Approximately 50 members were in attendance. Connie suggested that people check out our Website, Club Facebook page, OTOW Neighbor's FB page, OTOW Newspaper, Box Office, our own Club website, Summit Channel 901, and Club email blasts for all forms of updates and communiques for information.

We had 15 events this season and another 15 planned for the 2023-2024 season. Connie has submitted annual reports for the: Christmas Dinner Dance; Volunteer Coordinator's role and the St. Patrick's Day Parade. Connie thanked Harry Morrison for taking on the Golf Tournament this season thanked the many Coordinators for their roles coordinating Events and Activities. She thanked the many volunteers for setting up the tables and chairs for the many events including this meeting. Connie has also sent the Calendar of Events for 2023-2024 to the members.

Financials – Ken Campbell – The Club's 2022/2023 opening bank balance was \$3,985.70. Revenue for the year was \$1955.00. Net costs for Club\Activities and Club\Expenses were \$1,794.48 resulting in a net gain of \$160.52 for the year. Disposition of Accumulated Surplus \$(663.64). Closing bank balance \$3,482.58.

Ken presented the proposed a balanced Club Budget for 2023/2024. He then moved it be accepted by the membership. The motion to be accepted was 2ndby Gary Seymour all in favor; motion passed.

Presidents Proposed Events for 2023-2024 Season:

- Fall Festival
- Registration Night
- Christmas Dinner-Dance
- A Day at the Races
- Matinee Theatre-Show
- Friendship Dinner-Dance
- Happy Hours
- Golf Fun Day
- Lawn Bowl Doubles
- Spring Fling Dinner-Dance
- St. Pat's Day Parade
- Picnic
- Blue Jays Game
- AGM

Social Games – Blackout Year Round

We have Coordinators for events except for the following:

- Matinee Theater show;
- Happy Hours;



ANNUAL GENERAL MEETING
Wednesday, March 29, 2023
East Activity Center Auditorium

- Golf Fun Day – Harry may return;
- Spring Fling Dinner-Dance; new Vice President if one comes forward;
- St. Patrick's Day Parade;

Blackout is a year-round event held on Thursday evenings in the Belair Room at the West Activity Center. Connie added we always need to add new volunteers; the Canadian Club can't run without them.

Elections – Rollie LaPointe, Past President 2010-2011, and, Nominating Committee Chair person for the 2023/2024 Executive Committee, listed positions required to be filled:

- President;
- Vice President;
- Secretary;
- Treasurer;
- Registrar; and
- Ticket Sales.

The Immediate Past President is a non-elected automatic voting member of the EC.

Nominees were presented to the membership and they were:

- Ticket Coordinator: Lydia Cote 2nd Laurie Fischer unanimous passed;
- Secretary – Annmarie Haskell 2nd Gary Seymour unanimous passed;
- Registrar – Susan Cober 2nd Debra Kerrison unanimous passed;
- Treasurer – Gary Seymour 2nd Ken Campbell unanimous passed;
- Vice President – Gary Seymour nominated Debra Kerrison from the floor who accepted 2nd Dot Graham unanimous passed; and
- President – Mary Smith 2nd Fred Langrock unanimous passed.

The 2023-2024 Executive Committee was presented to and voted on by the membership. Unanimously passed.

Connie formally introduced the 2023-2024 Executive Committee to the membership:

- President – Mary Smith
- Vice President – Debra Kerrison
- Secretary – Annmarie Haskell
- Treasurer – Gary Seymour
- Registrar – Susan Cober
- Ticket Sales – Lydia Cote
- Past President – Connie Stanley

Connie announced that she will continue to act as the Publicity Manager for one more year.

Connie presented a Long Time Service Award to Elaine and Ron Gibbons for their many years of service to the OTOW Canadian Club as Registrar, and their continual dedication of service in several capacities as volunteers.

Motion to adjourn the meeting at 7:01 p.m. by Herman Hoffman 2nd Carmen Dixon.

Wine and Cheese Social Hour was enjoyed by all.

Post Script:



ANNUAL GENERAL MEETING
Wednesday, March 29, 2023
East Activity Center Auditorium

Full reports have been attached to the copy of the minutes held in the secretary`s binder. For a copy of these reports, please see the secretary.