



## 2018 AGM MEETING MINUTES

**DATE:** Tuesday, May 15, 2018

**TIME:** 8:30AM

**LOCATION:** Guildford Golf and Country Club

### 1. Call to Order

The meeting was called to order by David Hunter at 7:09 PM. A member count was done and a quorum established.

### 2. President's Report – David Hunter

David presented the minutes of the 2017 AGM for acceptance. Moved by Mary-Jane Wilson and seconded by Linson Chen. All were in favour. The motion was passed.

David thanked Cora Price for doing a great job this year.

The current member count is 56 members compared to 60 members from last year.

### 3. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement for May 1, 2017 to April 30, 2018. It shows a loss of \$2,435 this year due to higher expenses this year from administration and speaker fees.

The board will be reviewing the membership fees for September.

Motion to pass the financials was moved by Mike Elliot and seconded by Donna Robinson. All were in favour. The motion was passed.

### 4. New Business

No new business.

### 5. Adjournment

The meeting adjourned at 7:16 PM.

### 6. Reopen Meeting

The meeting was reopened at 7:19 PM to confirm the board members for the next year.

## **7. Nominating Committee Report – David Hunter**

David announced the current board member candidates.

David Hunter – President  
Tara Britnell – Past President  
Chris George – Vice President  
Carrie Stocco – Treasurer  
Linson Chen – Secretary  
Lilian Cazacu – Membership Chair  
Donna Robinson – Public Affairs  
Sukhminder Virk – Program Chair

David asked for other nominations from the floor. There were no nominations.

Motion to pass to nominate the current board of directors. Moved by David and seconded by Mary-Jane Wilson. All were in favour. The motion was passed.

## **8. Adjournment**

The meeting was adjourned again at 7:22 PM.