

WAVES OF HOPE
ANNUAL GENERAL MEETING
CENTRAL UNITED CHURCH

February 22, 2006
at 7 p.m.

Chair: Joyce Hopper

1.0 Welcome and Call to Order – by Joyce Hopper at 7:05 pm
Attendance 30

2.0 Review of Minutes from 2005 AGM
Minutes of the 2005 AGM were read.
Motion: That the minutes be adopted as read. Marg S/Gail Carried

3.0 Approval of the Agenda
Motion: That we accept the agenda. Helen R/Marg R Carried

4.0 Committee Reports for 2005

- **Manager:** Sharon Young, presented by Joyce Hopper. Copy attached.
- **Captain:** Kathy Cameron & Annette Beatty. Copy attached.
- **Finance:** Shirley McNeely. In Shirley's absence Joyce Hopper circulated copies of the report and answered questions from the floor. Copy attached.
A number of large bills had been passed to the secretary so motions were made to cover their payment.
Motion: That the invoice from Ventures in the amount of \$410.40, an expense incurred with colour copying George had done for the manuals, be paid. Helen R/Darlene Carried
Motion: That the invoice received from the Royal Oak Inn for \$395.02, to cover the cost of the coffee and snacks for the Healthy Choices/Healthy Women conference, be paid.
Kathy/Marilyn Carried
Motion: That Edna be reimbursed for expenses of copying done for the manuals amounting to \$204.52. Norma Jean/Bev Carried
- **Fund-Raising:** Sharon Young – presented by Joyce Hopper. Copy attached.
- **Festivals & Demonstrations** – Arlene Wood. Copy attached.
- **Public Relations/Outreach** – Sheila Taylor. Copy attached.
- **Team Communication** – Sheila Taylor. Copy attached.
- **Boat & Equipment** – Gaileen Kingdon. Copy attached.
- **Social Committee** – Penny Sboto. Copy attached.
Penny asked for ideas for future social events and suggested a bowling night for the May party. Ideas may be handed in on cards present at tonight's meeting.
- **Team Spirit & Support** – Marilyn Dickson. Copy attached.
- **Team Attire** – Joyce Johnson. Copy attached.
- **Team Membership** – Helen Forsyth. Copy attached.

5.0 Break
A time of visiting and enjoying the food, a preview of what will be served at the Fashion Show. Thank you to Penny & committee.

6.0 New Business:

6.1 New Team Policies

Team policies concerning use of team equipment and outreach travel reimbursement had been approved by the executive and forwarded with the agenda to the members for their consideration. Discussion re whether there should be a specific amount stated for replacement of equipment. Answer: that this is not really possible since the values will change with the increase in cost of equipment. Question whether the mileage rate will apply to boat transportation and other situations such as attendance at funerals. This policy will apply only to transportation costs for outreach purposes and educational sessions.

Motion: That the Policy for Use of Team Equipment be approved. Marg S/Gail Carried

Motion: That the Policy for Outreach Travel Reimbursement be approved. Joyce J/Helen F Carried

6.2 Restructuring Executive- Proposed Changes to Constitution

Discussion was opened with chair, Joyce H, referring to the outline of this plan in the Team Co-chairs report. Considerable discussion followed re the implications of changes. Feelings were expressed that large expenditures, specifically the purchase of a bed for the BRHA Bed For You/ Bed For Me campaign and the donation to the hospital library, should be made by the entire team. It is also felt that there should be more meetings for general discussion of such matters.

Motion: That changes to the constitution be tabled pending a general team meeting for more detailed discussion. Marg S/Iris Carried

6.3 Fashion Show Update – Jennifer Gallant Copy of report attached.

Tickets are now ready and may be obtained from Sheila and Sandy R. Members are again asked to collect prizes for the auction; Mary is co-ordinating. There will be a practice for models Tuesday evening, April 25. Penny then explained that due to the cost of ready made cakes she would like volunteers to bake cakes for which she will supply the cake mix. A list was circulated for this purpose.

6.4 Jewellery – Gail Smith

Gail outlined the plan to return the prototypes of the jewellery by the end of February so that an order can be placed in time for the proposed launch of items for sale at the Fashion Show. To that end she asked members present to view the samples and offer their critique, keeping in mind that we choose what would be appealing to the general public as this will be a fundraiser. Discussion re this plan and its cost.

Motion: That we cover the cost of a minimum order of jewellery in the range of \$3000.00. Gail/Kathy Carried

7.0 Election of Officers:

Slate of officers submitted by nominating committee: Kathy Cameron, Joyce Konopski & Sharon Young

6.1 Co-Managers: Sharon Young & Joyce Hopper

6.2 Treasurer: No nomination at this time.

6.3 Secretary: Helen Rankin

6.4 Fund-Raising: Helen Lewandoski

6.5 Captain: Annette Beatty & Kathy Cameron- co-captain

6.6 Public Relations: Sheila Taylor

6.7 Team Spirit: Marilyn Dickson

6.8 Team Attire: Joyce Hopper

6.9 Boat & Equipment: Gaileen Kingdon

6.10 Festivals and Demonstrations: Jody Parsonage

6.11 Team Communications: Monique Dufresne

6.12 Social Committee: Penny Sboto

There were no further nominations. Discussion re the vacant treasurer position. Marg Stirling volunteered to help Shirley by going to the bank for her if she would consider staying on.

Motion: That the slate of officers as presented be approved. Helena/Jennifer Carried

The committee members as recorded from the volunteers signed up this evening are:

Fund-Raising: Jennifer Gallant & Merle Darling, Fashion Show; Kathy Cameron, Yardsale

Social: Monique Dufresne, Jennifer Gallant, Iris Reilly, Bev Schaeffer

Team Spirit: Edna Verhelst, Marg Rycroft, Norma Jean Coates, Marg Stirling

Team Attire: Joyce Johnson

Boat & Equipment:

Festivals & Demos: Arlene Wood, Diane Harrington (consultants)

Team Communications: Phone: Jody Parsonage, Edna Verhelst, Merle Darling

Email Central: Arlene Wood

Newsletter: Joyce Konopski

Public Relations: Darlene Vickers, Mary Pearce

7.0 Adjournment

Meeting adjourned by Joyce Hopper at 9:25 p.m.

Recorded by Joyce Konopski