

WAVES OF HOPE
ANNUAL GENERAL MEETING
CENTRAL UNITED CHURCH

March 7, 2007
at 7:00 p.m.

Chair: Sharon Young

- 1.0 Welcome and Call to Order** – by Sharon Young at 7:02 pm
Attendance 31
Regrets from Helen Forsyth
- 2.0 Approval of the Agenda**
Amendment to the order of items in 5.0 as follows: 5.1, 5.4, 5.5, 5.2, 5.3
Motion: That we accept the agenda as amended. Shirley/Betty Carried
- 3.0 Review of Minutes from 2006 AGM**
Minutes of the 2006 AGM were read.
Motion: That the minutes be adopted as read. Marg S/Marg R Carried
- 4.0 Co-Chair's Annual Report** – Presented by Sharon. Copy attached.
Motion: That the report be adopted as presented. Sharon/Shirley Carried
- 5.0 Standing Items:**
- 5.1 Auditor's Report**
Shirley presented the auditor's report, a copy of which had been distributed to each member. Her explanation was informative and she answered the few resulting questions.
Motion: That these statements be approved as presented and audited. Shirley/Diane Carried.
A copy of this report will be distributed to members not present.
- 5.4 Approval of the 2007 Budget**
Sharon introduced this topic with an explanation of this process which is new to our organization, that by having a budget approved for the coming year it will not be necessary to have each expense over \$200 approved individually as it arises.
Shirley went over the items with explanations and then dealt with the few questions.
Motion: That the budget for 2007 as prepared by Shirley and approved by the board be accepted as presented. Shirley/Marg R. Carried
- 5.5 Appointment of 2007 Auditor**
Motion: That the firm of Duncan Sabine Collyer be approved as auditors for 2007.
Shirley/Joyce J Carried
- 5.2 Cost of Membership Review**
Motion: That the membership fee remain the same amount i.e. \$25. Shirley/Merle D Carried
Brief discussion on this topic centered on the wish to keep membership affordable for everyone. It was pointed out that membership involves many other expenses such as travel costs.
- 5.3 Mileage Rate Review**
The mileage provided for members traveling on team business such as work shops or outreach presentations is \$.38/ k.
Motion: That the mileage rate be maintained at \$.38/k. Kathy/Mary Carried

6.0 New Business

6.1 Approval of Amendments to the Constitution

As chair of the constitution committee Betty Stewart presented the revised constitution explaining the changes made to the original.

She proposed an amendment to Article XIII – F changing “Roberts Rules of Order” to “Modern Version of Roberts Rules of Order”.

Motion: That the amendment as outlined be approved. Betty/Shirley Carried

Motion: I move the acceptance of the amendments to the constitution as amended and presented to the membership by the constitution committee. Betty/Shirley Carried

Sheila expressed a thank you from the team to the committee for their hours of work resulting in this excellent document.

There will be three signed copies, one for the minutes, one for the treasurer to take to the auditor for Revenue Canada’s needs and a copy to be left with lawyer David Swayze.

6.2 Festivals 2007

Jody gave a brief reminder of the dates to be considered for the coming season. Further discussion was deferred to the Spring Team Meeting.

7.0 Committee Reports for 2006

The reports were presented by the committee chairperson. A copy of each is attached.

- **Fund-Raising:** Helen Lewandoski
- **Festivals & Demonstrations:** Jody Parsonage
- **Boat & Equipment:** Gaileen Kingdon
- **Team Attire:** Joyce Hopper
- **Public Relations/Outreach:** Sheila Taylor
- **Team Communication:** Monique Dufresne
- **Team Spirit & Support:** Marilyn Dickson Report not read as Marilyn is away.
- **Captain:** Annette Beatty
- **Social Committee** – Penny Sboto Since Penny is in Peru and no report is available Jennifer spoke very positively on behalf of the committee. Sharon then added that kudos are due to Jennifer for her presentation at the Healthy Women/ Healthy Choices Conference. Members responded with applause for her.
- **Team Membership:** Helen Forsyth

8.0 2007-09 Nominations

Slate of officers submitted by nominating chairperson Kathy Cameron, and committee Shirley McNeely & Joyce Hopper

8.1 Team Manager: Darlene Vickers

8.2 Ass’t Manager: Joyce Hopper

8.2 Treasurer: Helena Neustater

8.3 Secretary: Jennifer Gallant

8.4 Fund-Raising: Helen Lewandoski

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

8.6 Public Relations: Mary Pearce

- 8.7 Team Spirit & Support:** Edna Verhelst
- 8.8 Team Attire:** Joyce Hopper
- 8.9 Boat & Equipment:** Betty Stewart
- 8.10 Festivals and Demonstrations:** Jody Parsonage
- 8.11 Team Communications:** Avis Bootsman
- 8.12 Social Committee:** Shelley Foster

There were no further nominations.

Motion: That the slate of officers be approved as presented. Kathy/Shirley Carried

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

Fund-Raising: Fashion Show: Sandy Robinson, Gail Bordian ; Yard Sale: Carol Fulford, Arlene Wood

Social: Joyce Johnson, Helen Rankin

Team Spirit: Kathy Cameron, Norma Jean Coates, Marg Stirling

Scrapbooking: Sheila Taylor, Gail Bordian, Bev Schaeffer, Sharon Young

Team Attire: Joyce Johnson

Boat & Equipment: Gaileen Kingdon

Festivals & Demos:

Team Communications: Phone: Avis Bootsman

Email Central: Arlene Wood

Newsletter: Joyce Konopski

Public Relations: Merle Darling, Sheila Taylor, Gail Smith

I.T.: Arlene Wood, Darlene Vickers

Sharon expressed appreciation on behalf of the team to those leaving the board after years of devoted service. These include Sheila Taylor, Shirley McNeely, Penny Sboto, Marilyn Dickson, Monique Dufresne, Gaileen Kingdon.

Jody then recognized Sharon for her many contributions over the past years. Sharon, too, is stepping down this year. Appreciation was shown in the usual way by those present.

9.0 Adjournment

Meeting adjourned by Sharon Young at 8:40 p.m.

Recorded by Joyce Konopski