

**ANNUAL GENERAL MEETING
CENTRAL UNITED CHURCH
February 18, 2004
at 7 p.m.**

Chair: Helen Forsyth and Marie Greeniaus

1.0 Welcome and Call to Order – by Helen Forsyth at 7:10 pm

Attendance 36

Introduction and special welcome: Debbie Wright Nantel

2.0 Additions to Agenda

5.4 Lymphodema Workshop

5.5 Group Facilitator Training

5.6 Six in the City

5.7 Our Open House/Healthy Choices-Healthy Women

5.8 Fundraiser with Green Spot

3.0 Correspondence

3.1 A donation of \$100 has been received from the Diamond I.O.D.E. and passed to Helen Rankin for deposit.

3.2 I have signed a release of annual information for Meighan Haddad & Co. Their bill for services (\$20) has been passed on to Helen Rankin.

3.3 Thank you card from Marlene Robins, last year's Six in the City winner, along with \$5 for a ticket for this year's draw.

3.4 Thank you card from Edna. Both cards circulated.

4.0 Year End Reports

4.1 Manager: Helen Forsyth – copy attached

4.2 Trainer/Captain: Gail Smith– copy attached. Presented by Helena Neustater

4.3 Finance: Helen Rankin – copy attached

4.4 Fund-Raising - Sharon Young – copy attached

4.5 Social Committee – Marg Rycroft– copy attached. Presented by Joyce Johnson

4.6 Phone Committee – Edna Verhelst – copy attached

4.7 Team Spirit and Support – Kathy Cameron – copy attached

4.8 Public Relations/Newsletter – Mary Pearce – copy attached

4.9 Team Attire - Sheila Taylor – copy attached

4.10 Boat and Equipment – Willa Fowles & Gaileen Kingdon -- copy attached

4.11 Festivals and Demonstrations – Diane Harrington – copy attached

Helen expressed our gratitude for a job well and calmly done in the face of our sometimes indecisive and tardy behaviour!

5.0 New Business

5.1 Membership Fees

Motion: That our membership fee remain at \$25/year so long as our fundraising is maintained at an adequate level. Helen Rankin/Kathy Cameron Carried

5.2 Training Season – The 2004 season is scheduled to begin next week, Wednesday, February 25 at 7:30 at the Y.M.C.A. A trainer, George McLeod, has been found. He is a very busy person but has consented to be with us one night per week. He has talked with Colleen to get an idea of what we require and has promised to be a tyrant!

Helen has received a communication from the Y advising that they cannot afford the sponsorship as it presently stands. The value of our 5 month membership including joiner's fees, gym and pool rental is calculated at \$12,634,00. The alternative they are offering is full access membership cards for \$43.75 & GST/person for the 5 month period which is 25% of the regular cost. Discussion re the possibility of paying a rental fee for the pool only for one hour / week with access being limited to that time only. Helen will check with the Y about whether it would be possible for pay for the membership cards on an individual basis and get back to us.

5.3 Fashion Show – Norma Jean Coates

- Two shows this year, afternoon and evening, Wednesday, April 28. Sign up sheets are available for you to indicate whether you can model in both shows or must choose. See Shirley
- International theme this year. Norma Jean has been contacting teams world wide to ask for a team shirt to display. Good response.
- Stores are the same as last year with the addition of Pennington's and J L Greenseams
- Co-op store is donating the desserts
- Television City is donating a TV and VCR for background videos.
- Tickets and posters are ready. See Norma Jean
- Helen Forsyth is preparing the music tape for the show
- Each member is asked to donate an auction prize for over \$25. See Mary P. Michael Pawlyshyn has again collected the items for the silent auction.
- Material is required for more tablecloths

Motion: That Penny Sboto receive \$50 to be used for fabric for tablecloths. Norma Jean/Betty S. Carried

5.4 Lymphodema Tele-workshop – Sharon Young

The session is next week, 6 pm., February 26 in Sharon's office. Can be accessed in one's own home also. Those interested should see Sharon to sign up and to receive the accompanying kit.

5.5 Group Facility Training – Sharon Young

There is a training session March 19, 20, & 21, 2004 in Winnipeg for anyone interested in leading a support group for those recently diagnosed. It is put on by Willow to enhance leadership skills. Deadline for registration is February 20.

5.6 Six in the City – Iris Reilly

- Tickets are ready. Two books per person, pick up from her tonight.
- Have tickets sold and back by April 14
- Draw will be made at the evening Fashion Show April 28, 2004

5.7 Open House – Healthy Women, Healthy Choices – Sharon Young

There are 25 team members registered. Should wear light pink shirts. The venue will be open by 8:30 a.m. for volunteers to set up.

5.8 Fundraiser with Green Spot – Marie Greeniaus

Marie has been talking with Donna Lavoie at Green Spot who wants to work with us on a fundraiser. The proposal is to sell Dragon Wing begonia baskets at \$25/basket. Our portion will be \$5/ basket. Brief discussion. Edna no longer involved in a similar fundraiser so no conflict. Approval given for Marie to continue with this venture.

6.0 Election of Officers:

Slate of officers submitted for nomination by Marie Greeniaus:

6.1 Co-Managers: Helen Forsyth and Marie Greeniaus

- 6.2 **Treasurer:** Helen Rankin
- 6.3 **Secretary:** Joyce Konopski
- 6.4 **Fund-Raising:** No chair nominated
- 6.5 **Captain:** Annette Beatty & Kathy Cameron
- 6.6 **Social Committee:** Marg Rycroft
- 6.7 **Team Spirit:** Marilyn Dickson
- 6.8 **Team Attire:** Joyce Johnson & Helen Lewandoski
- 6.9 **Boat & Equipment:** Willa Fowles
- 6.10 **Festivals and Demonstrations:** Diane Harrington
- 6.11 **Phone committee:** Sheila Taylor
- 6.12 **Public Relations:** Mary Pearce

Motion: That these nominations be accepted as prepared by the nominating committee.
Marie/Mary G. Carried

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

Fund-Raising: Sharon Young, Debbie Wright Nantel
Social: Penny Sboto, Penny Sleshinski, Jennifer Gallant, Dawn Williams, Iris Reilly, Joyce Johnson
Team Spirit: Edna Verhelst, Penny Sboto, Betty Stewart
Team Attire: Penny Sleshinski, Eunice Kufflick,
Boat & Equipment: Gaileen Kingdon
Festivals & Demos: Arlene Wood, Wanda Lorenz
Phone: Marilyn Dickson, Monique Ferguson, Edna Verhelst, Olive Johnson, Sandy Allen
Public Relations: Betty Stewart

7.0 **Open Forum**

- 7.1 **Dragon-boating for Dummies:** Skit prepared by Kathy C and presented by Kathy and Mary P for our amusement!
- 7.2 **Door prizes** won tonight by Fay, Arlene and Helen L
- 7.3 **Comments from various members as follows:**
 - Edna assured us that she is fine and said how much our caring and concern had meant to her during her recent health crisis.
 - Olive expressed her gratitude for our support during the difficult time of her husband's illness and passing.
 - Diane has spoken to Linda Baker who has 2 more treatments, then radiation treatments. Linda, Phyllis and Donna are making a presentation soon in Russell.
 - Noni noted our pleasure that Fay is well and back with us.
 - Sheila informed us that Vicky is not well. Also Merle will be having surgery soon.
 - Mary passed on greetings from Cathy McCallum

8.0 Meeting adjourned by Helen F at 9:33 p.m.

Recorded by Joyce Konopski