

**ANNUAL GENERAL MEETING
CENTRAL UNITED CHURCH
February 26, 2003 at 7 p.m.**

Chair: Helen Forsyth and Marie Greeniaus

1. **Welcome and Call to Order** – by Helen Forsyth at 7:15 pm
Attendance 33
Introduction and special welcome: Merle Robinson and Donna Zimmerman
2. **Additions to Agenda and Approval**
 - 5.5 Special Projects – Marie Greeniaus
 - 5.6 Vancouver Festival
 - 5.7 Yard Sale
 - 5.8 Gourmet dinner donated by catered of Christmas dinner
3. **Correspondence** – None
4. **Year End Reports**
 - 4.1 **Manager:** Helen Forsyth – copy attached
 - 4.2 **Trainer:** Colleen Wilson – no written report
 - has a class until 8pm on Mondays, will go to the “Y” after class
 - will put up programs for us to work on until she arrives
 - “Y” membership cards are available now and can be used anytime
 - 4.3 **Finance:** Helen Rankin – copy attached
 - Helen has a bag with \$106. in it, agreed this is pin and card sales money
 - we insured the trailer last year so the insurance cost was higher than 2001
 - 4.4 **Fund-Raising** - Sharon Young – copy attached
 - 4.5 **Social Committee** – Norma-Jean Coates – copy attached
 - 4.6 **Phone Committee** – Joyce Johnson – copy attached
 - 4.7 **Team Spirit and Support** – Edna Verhelst – 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
 - 4.11 **Festivals and Demonstrations** – Helena Neustater – copy attached
- 5.0 **New Business**
 - 5.1 **Team Logo**

Helen F has talked to our lawyer about copyrights and he says the initial disbursements would be \$300. and could go as high as \$1000. or more if similar logos are already registered. He suggests we do a risk assessment before we proceed. Helen will check with other teams to see what they are doing.

Motion: that we get copyrights for our logo. Willa/Eunice

Concern – would it affect our charitable status? What would we do if someone such as the jeweler made more jewelry to sell to the general public?

Motion: That we table the matter until we have more information.

Shirley/Marg R – carried

- 5.2 Dragon North training Sessions** – Colleen Wilson and Gail Smith
- there are many sessions and Gail and Colleen will try to take in what they feel is beneficial to our team.
- A Manual is available and has been paid for
- 5.3 Membership Fees**
Motion: that the membership fee for 2003 be \$25. for members and support people.
Helen R/Norma-Jean – carried
- 5.4 Training Session** – Colleen Wilson
- Will be on Mondays at the “Y” because it is the only time available to us.
- Will be on Wednesdays once we go to Minnedosa as Colleen will be in Winnipeg in the summer and cannot be in Minnedosa on Mondays
- 5.5 Special Projects** – Marie Greeniaus
- 5.5.1 Relay For Life** – May 30 and 31, 2003
need volunteers to organize Waves of Hope
- 5.5.2 CIBC Run for the Cure** – October 5, 2003
Meryl Orth has volunteered, need more volunteers
- 5.5.3 Yard Sale** – Kathy Cameron will organize
- Kathy will check with Central United for availability of dates: April 12 or 26
- Volunteers: Joyce J, Phyllis, Donna, Wanda, Sharon, Helen L and Eunice
- 5.5.4 Brandon Dragon Boat Festival** – copy of info from MPA attached
- Jeff Dzikowicz is asking for our involvement in the festival
- Concern that any funds raised here would leave the community
- Agreed that we need to be visible if there is a dragon boat festival in Brandon, perhaps a demonstration
- Agreed that we need more information. Helen F, Sharon, Willa and Helena will meet with Jeff and Lois Crawley from the Discovery Center
- 5.6 Vancouver Festival** – Diane Harrington
- 20 member have indicated they want to go
- Waiting for air fare quote from a contact in Vancouver
- Gail Smith will get some info on accommodation
- Helen L has a friend who has accommodation for 8 to 12 members which would include transportation to the race site
- Diane will check to see if we can still register and cost of registration
- Diane needs the following information asap
- Is anyone planning to drive to Vancouver
- Are spouses planning on going
- Do you have accommodation or want to stay with the team
- 5.7 Gourmet Dinner**
- How do we raise funds with this donation?
- Eunice will contact the caterer to get info on distance, etc.
- Fund-raising committee is asking for suggestions on what to do with the donation
- 6.0 Election of Officers:**
Nomination Committee: Marie Greeniaus and Marg Rycroft
- 6.1 Managers:** Helen Forsyth and Marie Greeniaus have agreed to continue as co-managers

- 6.2 **Treasurer:** Nominated: Helen Rankin – Gail/Marg R
- 6.3 **Assistant Treasurer:** Nominated: Shirley McNeely – Helen R/Eunice
- 6.4 **Secretary:** Nominated: Joyce Konopski – Helena/Helen L
- 6.5 **Trainer:** Nominated: Colleen Wilson – Willa/Gail
- 6.6 **Team Captain:** Nominated: Gail Smith – Willa/Marg R
- 6.7 **Public Relations Chair:** Nominated: Mary Pearce – Joyce K/Edna
Committee: Harlene McPherson
- 6.8 **Team Spirit and Support Chair:** Nominated: Kathy Cameron – Edna/Sharon
Committee: Norma-Jean Coates, Annette Beatty, Betty Stewart, Marilyn Dickson, Edna Verhelst
- 6.9 **Phone Tree Chair:** Nominated: Edna Verhelst – Joyce J/Norma-Jean
Committee: Monique Ferguson, Marilyn Dickson, Wanda Lorenz, Eunice Kufflick
- 6.10 **Social Committee Chair:** Nominated: Marg Rycroft – Eunice/Joyce J
Committee: Dawn Williams, Joyce Johnson, Shirley McNeely, Mary Pearce Penny Sleshinsky
- 6.11 **Team Attire Chair:** Nominated: Sheila Taylor – Wanda/Vicki
Committee: Cathy McCallum, Meryl Orth
- 6.12 **Festivals and Demonstrations Chair:** Nominated: Diane Harrington – Helena/Gail
Committee: Arlene Wood

All members nominated as Chair of a Committee were elected by acclamation

- 6.13 **Fund-Raising Committee:** No chair elected
Committee: Betty Stewart, Phyllis Low, Sharon Young

7.0 **Open Forum**

- 7.1 **The Scrapbook** is a beautiful addition to our Display Board
 - Scrapbooking is part of the Public Relations Committee
 - Scrapbooking gang are Bev, Edna, Sharon, Cathy M, Fay, Mary, Sheila.
 - Anyone can join at any time
- 7.2 **Fashion Show** on April 30th, plans are making good progress
- 7.3 **Display Board** is at Joyce Konopski's house
- 7.4 **Talks:** There have been several requests for presentations, these requests will be directed to the PR Committee
- 7.5 **Houston's Meat Draw** – Sharon is looking for volunteers

- 8.0 **Motion:** to adjourn meeting: Phyllis/Helen L

Recorded by Helena Neustater