

Minutes of the Annual General Meeting - April 30th 2014

Verification of a Quorum

Meeting called to order 7.30

Minutes from last year's AGM (2012-2014) was posted at the front of the hall and for anyone who wished to read them - online.

This year's AGM Report will be posted online along with Treasurer's, President's, and Chair's Reports.

Karen Kroeker wrote this year's Treasurer's Report.

Derek asked if any of the other Chairs had anything to say - the response was No.

Derek handed over the meeting to Hadrianna Thorpe, the Nomination Chair

Hadrianna asked for a Brief Description of Jobs to be filled for those who might be coming forward from the floor.

Barb explained briefly what her job was for anyone who might be interested in coming forward.

Hadrianna explained that her job was taking minutes anytime there was a meeting. That the Secretary was the custodian of the clubs records for the year and also responsible that the membership had access to them and other information when necessary. The Club's Handbook, Constitution and Bylaws are on our website and the current minutes and reports available there too.

Hadrianna asked for Nominations from the Floor. None were made.

Sheldon Boles - agreed to try for the position of C.A.P.A. Chair

Hadrianna moved that he be accepted - seconded by Lynne Kelman - Unanimously accepted

Lynne Kelman had offered to do "Outings"

Hadrianna moved that she be accepted - seconded by Ron Thorpe - Unanimously

Social Convenor, Secretary and Exhibitions Chairs remain unfilled at this time and we will try to find replacements before the Fall.

A New Chair was created "School Liason" Brian Palmer and Karen Kroeker offered to work on this.

Continuing in their present Chairs:-

Derek Hayes - President

Thomas Dethlefen - Vice President/ One of the Digital Chairs

Karen Kroeker - Treasurer

Brian Kilpatrick - Web Master and digital projection

Gayle Reeves - Historian

Member at Large - Ron Thorpe

Past President - Steve Dudra

Roy Abbott - Membership

Glynis Lyttek - Themes

Hadrianna moved that they be accepted for the coming year
Barb - seconded - Unanimously accepted

New Business

Terry from Photo Source is retiring and Lynne felt that it would be nice for us to acknowledge this in recognition for his long support of the Club.

She will take care of this. A card perhaps.

Derek gave thanks to the Executive Committee for their support and hard work during the year, especially the retiring members Geoff M., Barb Glynnnes, Deb Reny, Bruce Garton, and Hadrianna Thorpe.

Meeting ajourned 7.55

Ommitted from the Minutes - Ted Akune and Geoff Hayes have committed to do the Print Chairs jointly.

Signed - Secretary Hadrianna Thorpe