## NORTH SHORE ALANO CLUB

## ANNUAL GENERAL MEETING

## Sept 18, 2016

Attended: Directors in bold

Murray H	Mel G
Tim C	Bill Sum
Jim L	Cindy S
Kim R	Greg N
Tom T	Bruce B
Jeff B	Sean A
Wes	Mike C
Bill D	Douglas S
Vince	Joan
Brian L	

Quorum (17 at beginning) met. Proceed with A G M

Meeting opened at approx 1 pm By Tom T (President)

Quick review of the year: Membership approx. 90

New Tables in Room 3

Financial Report given by Tom T: As of Jun-Aug 16, 2016.

Total Income \$40,416.54

Total Expense \$42,980.21

Net Income <u>-\$2,563.67</u>

Total Assets \$53,549.37

Total Liabilities \$8,246.97

Outlook for this year- to recover chairs seat in Room 3.

Need for volunteers in ever capacity.

Topic: Money Machine- After discussion on feasibility.

Motion: To not proceed with Cash Machine made by Mel, seconded by Cindy- PASSED

Election for Directors positions held: By acclamation, the following happened

Jim stepped down

Tim and Kim re-elected

Jeff elected (from appointment)

Joan and Vince elected.

Murray, Wes and Tom T in second year.

Board Total: 8 Members.

Tim re-commented on the need for volunteers.

Meeting closed 1:53pm.