

NORTH SHORE ALANO CLUB

ANNUAL GENERAL MEETING

Sept 24, 2017

Attended: Directors in bold

Bill D	John K
Bill M	Kim R
Don P	Lance B
Douglas S	Lani P
Greg N	Lois S
Jeanette	Murray H
Jesse T	Tim C
Jim L	Tom M
Joan W	Tom T
John B	Vince H

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

Speech by President (Tom T.)

2017 AGM Report

Good afternoon my name is Tom and I am an alcoholic.

Well this has been an active year yet it is hard to say what we have done. I reviewed the minutes and yes we did 4 upgrades in the kitchen area, replaced the toilet seats and created higher standard of cleanliness in the washrooms, put in security systems and electronic announcement boards, had the Christmas events, created a membership poster and let's not forget the membership dinner. Yet most importantly we kept the doors open for the person who still suffers! I would like to thank the Board for their support during this year and all the volunteers for their service. Our membership grew from 95 to 109. We will not be raising fees this year.

Just prior to writing this I was in my office and if some of you remember 4 years ago I wanted to do what some other clubs do, that is have personalized cups for each

member. Well in my office there are about 100 membership labels of past members. If the motion had passed to have personalized cups we would be sitting with 100 cups stockpiled in the back room. This does remind me we always should respect the group conscience.

These next few months, the day to day leadership of this club will be managed by someone else or the Board as a whole. That discussion will take place after this meeting. For non Board members I ask that you show support by putting in a few hours in helping, especially during the holiday season. Situations are put in our life to test us. Will the Alano get stronger through this experience? I hope so.

This year, I expect will be somewhat of a maintenance year in the club. From my perspective continuing what we are doing but with greater efficiency. The biggest source of revenues is meeting space. I am in discussion with a number of groups about starting meeting at the Alano. This year, will be focused on 12 step recovery fellowships. We will always challenge ourselves to increase our membership base. Yes, it takes finances to keep these doors open so charitable donations should take a higher priority. Thank You.

Financial Report given by Tom T: As of Jun- Aug 31, 2017.

Total Income \$41,663.44

Total Expense \$39,479.89

Net Income **\$2,183.55**

Total Assets \$57,874.25

Total Liabilities \$6,272.36

MOTION: to accept Financial Report made by Kim R, seconded by John K-
PASSED

General discussion

John K mentioned worry about management "burn out".

Tim C suggested naming of cafeteria (kitchen) to generate interest and involvement.

Bill M suggested Charity drive and outside rental of N S Alano room space.

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

MOTION: to amended number of Board Members up to ten made by Kim R, seconded by Joan- **PASSED**

Murray H and Tom T. re-elected

Lani P elected (from appointment)

John B. and Lance B. elected.

Jeff B., Tim C., Joan W., Vince H and Kim R. in second year.

Board Total: 10 Members.

Meeting closed 2:27pm.

kim r Sept 28, 2017