

# *NORTH SHORE ALANO CLUB*

## *ANNUAL GENERAL MEETING*

Sept 16, 2018

Attended: Directors in bold

Bill D	Jeff D
Bill M	Larry
Cindy S	Brian L
Don P	Lance B
Douglas S	Carol M
Greg N	Bob L
<b>Jeff B</b>	<b>Vince H</b>
Jim L	<b>Kim R</b>
<b>Joan W</b>	<b>Tom T</b>
John T	<b>Tim C</b>
Pauline	<b>Murray H</b>

Meeting opened by Tom T at approx 12:35 pm

Confirmed Quorum (22 at beginning) met. Proceed with A G M.

MOTION: To accept 2017 AGM minutes as recorded made by Bill M, seconded by Bill D- PASSED

Speech by President (Tom T.)

2018 AGM Report

[Tom's report goes here](#)

Financial Report given by Tom T: As of Jun- Aug 31, 2018.

Total Income \$39,906.69

Total Expense [\\$43,765.24](#)

Net Income (\$4,858.55)

Total Assets \$52,019.06

Total Liabilities \$135.15

**MOTION:** to accept Financial Report made by Kim R, seconded by Lance-  
**PASSED**

MOTION: All references of the words President and Vice President to be replaced with Chairperson and Vice Chairperson made by Tom t, seconded by Cindy S- Passed

MOTION: To change Vice Chairperson to Co-Chairperson made by Bill M, seconded by Jeff B- Failed

MOTION: To remove (strike) from records (minutes) the words alchoholic and or addict- Tabled to 2019 AGM.

Tim C proposed the establishment of "The North Shore Alano Foundation" to raise money.

Motion: To set up sub-committee- establish operating task force to look at outside funding made by Bob L seconded by ?- PASSED

## **Elections**

**Murray, Tom T and Lance returning for second year.**

**By Acclamation- Jeff B, Vince, Bill M, Bob L, Cliff M and Kim R elected to NS Alano Board.**

MOTION: To close made by Tom T, seconded by Cindy S- PASSED

Meeting closed approx 2:05pm.

kim reid Oct 15, 2018