



Annual and General Meeting - Agenda. Wednesday September 19, 2018 – 7:00 p.m.

Location: The Danish Canadian Club, 727 – 11 Avenue SW

AGENDA OF THE ANNUAL GENERAL MEETING

Protocol: Robert's Rules of Order

1. Welcome and Call to Order

- a. Rick Spyker (VP) chaired the meeting and @ 7:10pm call to order
- b. Confirmed Appropriate Notice of Meeting was provided and sufficient Quorum to proceed with AGM

2. Motion to approve the minutes

- a. Motion made by Ron Coggan
- b. Seconded by Connor Batchelor
- c. All Approved

3. Year-end Financial Reports

- a. Mariette Rabacal (Treasurer) reported on financials
- b. Revenue \$15,800K, mainly from memberships
- c. \$16,956 Expenses
- d. \$1,100 short last year from Rev to expenses.
- e. Ended the year with \$19,800.
- f. Motion to accept financials as presented:
 - i. Motion made by Jorge Rabacal
 - ii. Seconded by Wanda Popadynetz
 - iii. Unanimous approval

4. Election of Executive Positions:

- a. Odd years, 2 roles are up for election. Even years 3 are up for that.
- b. Roles of Treasurer and President are up for election this year.
- c. Next year at this time, Vice President, Secretary and Community Relations will be up for election.
 - Nomination for President
 - i. Incumbent Peter Schwartz for 2 years.**
 - Nomination for Treasurer
 - ii. Incumbent Mariette Rabacal for 2 years.**

5. New Business for the Annual General Meeting

- a. No new business.

6. Adjournment of Annual General Meeting

- a. Motion made by Mariette Rabacal
- b. Seconded by Kyle Mitton
- c. Annual General Meeting adjourned at: 19:19