**Annual General Meeting**

**Board Attendees:**

Ingrid, Shelley, Vicki, Charlene, George, Will, Allan, Martin, Jocelyn, Karen N, Karen H

**Special Guest for Elections:** Eli El-Chantiry

**Meeting Minutes:**

**Welcome/Introductions**

**New Initiatives for 2016:**

* Partnering with WC Carleton School to build and sell bat houses.
* River Walk - plan to have paths and a kayak launch - in partnership with the Huntley Highlands
* Potential for Oktoberfest

**Continue Events in 2016:**

* Garage sale
* Canada Day Seniors Breakfast
* Drive in Movie(s)
* Santa Claus Parade and Childrens Christmas party
* Shinny with the Big Boys (Jan 2017)
* Carp Fair - Burger Booth

**Director Reports for 2016**

Treasurer Financial Report - $1400 profit in 2015. Cash control was better. We have almost $60K in GICs for a future project where there is need.

**Outlook for Coming Year - 2016 President - Ingrid Hunt**

Discussion.

**Elections for 2016 Positions:**

Motion to dissolve current board - Charlene first, Shelley second.

**Elections**:

**President** - Shelley nominator, Charlene second, George Closed nominations - Ingrid accepted

**Vice President** - Karen N nominator, Jocelyn second, Charlene accepted - passed

**Treasurer** -Ingrid nominator, Allan second, Ashely accepted - passed

**Secretary** - Charlene nominator, Martin second, Karen H accepted - passed

**Bar Service Manager** - Karen H nominator, Karen N second, Brian accepted - passed

**Bar Service Manager** - Ingrid nominator, Jocelyn second, Karen N accepted - passed

**Special Events Director** - Karen H nominator, Shelley second, Vicki accepted - passed

**Special Events Director** - Shelley nominator, George second, Shelley accepted - passed

**Communication Director** - Ingrid nominator, Martin second, Jocelyn accepted - passed

**Hall Rentals Manager** - Shelley nominator, Ingrid second, Karen accepted - passed

**Rink Rentals Manager** - Karen N nominator, Shelley second, Martin accepted - passed

**Director Financial Sustainability** - Jocelyn nominator, George second - Sam accepted - passed

**Director of Technology** - Martin nominator, Charlene second - George accepted - passed

**Director at Large - Community Liaison**- Sam nominator, Karen N second - Allan accepted - passed

**Sports Director** - vacant

Karen H motion to close the nominations, Shelley Seconded.

**Adjournment**

**Refreshments**