

## **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
- Shiny 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**