

EVERGREEN SENIORS OUTDOOR CLUB  
ANNUAL GENERAL MEETING  
Rosemont Community Centre  
Thursday April 11, 2019

**Agenda**

1. Call to Order -- Chair, Jane Fraser
2. Establish Quorum – Chair
3. Review of Agenda -- Chair
4. Motion to Accept the Agenda
5. Motion to Accept the Minutes of the April 5, 2018 AGM
6. Business Arising from Minutes – Chair
7. Introduction of the Board and Volunteers – Chair

Reports:

8. Treasurers Report – Treasurer Bob Perkins, presented by Hugh Powell
  - Motion to Accept Treasurers Report for 2018-2019 Fiscal year
  - Motion to appoint Auditors for the Fiscal year 2019-2020.
9. Membership Director -- Lynn Whittingham
10. Summer Transportation Director – Greg McKenzie, presented by Jane Fraser
11. Winter transportation Director – Gary Kerr, presented by Jane Fraser
12. Summer Hiking Director -- Barb Brunton
13. Winter Activities Director -- Hugh Powell
14. Website Director Report -- Eric Leavitt
15. Social Coordinator Report – Stefa Fassina
16. Summer In-Town Hikes – Carol Morris
17. Newsletter Editor -- Joan McLean
18. Phone Coordinators Report – Elsie Boutilier
19. Sunshine Person Report – Sheila Perkins
20. President's Report – Jane Fraser
21. Appreciation for those who are stepping down:

John Boyd, Past President  
Jennifer Aikenhead, Secretary, staying on as Co-Social Coordinator  
Peter Fisher, Co-Director Summer Hikes

22. Call for Nominations for Board of Directors and Volunteers

Nominees:

Jane Fraser – Past President  
Craig Barnstable – President  
John McLean -- Vice President  
Bob Perkins – Treasurer

Stefa Fassina -- Secretary  
Lynn Whittingham -- Membership Director  
Eric Leavitt -- Website Director  
Hugh Powell -- Winter Activities Director  
Barb Brunton -- Summer Hike Director  
Greg McKenzie -- Summer Transportation Director  
Gary Kerr -- Winter Transportation Director  
Stefa Fassina -- Social Coordinator  
Jennifer Aikenhead -- Co-Social Coordinator  
Carol Morris -- In town Hikes Coordinator  
Joan McLean -- Newsletter Coordinator  
Sheila Perkins -- Sunshine Person  
Elsie Boutillier -- Telephone Coordinator

Any additional nominees from the floor?

Vote or Acclamation

23. Thank you to volunteers and Board Members
24. New Business
25. Adjournment