

EVERGREEN SENIORS OUTDOOR CLUB

ANNUAL GENERAL MEETING

Virtual format (Zoom)

Thursday, April 29, 2021 at 10:00 A.M.

Agenda

1. Call to Order – Chair, John McLean
2. Establish Quorum – Chair
3. Review of Agenda – Chair
4. Motion to Accept the Agenda
5. Motion to Accept the Minutes of the April 11, 2019 AGM
6. Business Arising from Minutes – Chair

Motion (Hugh Powell),

I move that, in accordance with Bylaw VII Amendments to Bylaws and Policies, Article (2), the membership ratify the following decisions that the Board made as temporary measures in response to COVID-19 and the requirements of Alberta Health Services:

- a) Deletion of requirement for Club to provide at least 3 activities each week (Policy V. 1).
- b) Deletion of the requirement that Full members must complete 12 outings in the Club year, 6 of which must be a bus outing. (Policy II.2).
- c) Waiving annual membership renewal fee of \$20 (Policy II.5) for the club year 2021-2022.
- d) Waiving requirement to sign the membership application for 2021 / 2022 Club Year (Policy II.4).
- e) Increasing the club membership cap from 130 to 140 members for this year (Policy II.1) .
- f) Ratify the Board Motion to accept the mid-term resignations of Past President (Jane Fraser) President, and Vice President, and filling these positions with volunteers (Craig Barnstable, John McLean, and Kiyoko Miyanishi) who were identified previously at the 2019 AGM for these positions (Bylaws III.3).

Introduction of the Board and Volunteers – Chair

Reports

7. Treasurer's Report Fiscal Year 2019-2020 – Bob Perkins
Treasurer's Report Fiscal Year 2020-2021
 - Motion to accept Treasurer's Report for 2019-2020
 - Motion to accept Treasurer's Report for 2020-2021
 - Motion to appoint auditors for the fiscal year 2021-2022
8. Membership Director – Johanna Voordouw
9. Summer Transportation Director – Greg McKenzie
10. Winter Transportation Director – Gary Kerr
11. Summer Hiking Director – Barb Brunton
12. Winter Activities Director – Hugh Powell
13. Website Director – Eric Leavitt
14. Social Coordinator- Stefa Fassina
15. Summer In-town Hikes – Carol Morris
16. Newsletter Editor – Joan McLean
17. Phone Coordinator – Elsie Boutilier
18. Sunshine Person – Sheila Perkins
19. President 's Report – John McLean
20. Appreciation for those stepping down
 - Carol Morris
 - Craig Barnstable
21. Call for Nominations for Board of Directors and Volunteers 2021-2022

Nominees:

John McLean - Past President

Kiyoko Miyanishi – President

Peter Kubica – Vice-President

Bob Perkins – Treasurer

Stefa Fassina – Secretary

Johanna Voordouw – Membership

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 Aickenhead – Co-Social Coordinator

Vacant – In Town Hikes Coordinator

Joan McLean – Newsletter Coordinator

Sheila Perkins – Sunshine Person

Elsie Boutillier – Telephoner

Any additional nominees from the floor?

Vote or Acclamation

22. Thank you to volunteers and Board Members

23. New Business

24. Adjournment