

# AGM Minutes

For

## River City Classics and Eamon's Garage Historical Society

September 7, 2021

7:00 PM

Meeting Place: Eamon's Garage

1. Call the meeting to order and declaration of Quorum (25% of members in good standing).

Based on 68 members 16 members must be in attendance to have a quorum.

Members in attendance: (sign in sheet attached) 30 members. – Quorum met.

2. Approval or Agenda.

3. Welcome and introductions. – Ray Bouillet

4. Approval of minutes of July 26, 2019 AGM as distributed by email. There was no AGM held in 2020 due to no quorum established at the June 1, 2020 ZOOM Meeting.

Motion to approve: Moved: Brian Chipchase. Seconded: Glenda Cutforth

Carried

5. President's Report – Roger Hamel

6. Presentation and Adoption of Financial Report emailed to members as presented by Jamie Kinghorn.

Motion to approve: Moved: Bryce Seeley Seconded: Brent Gordon

Carried

7. Call for any new business.

- a) Update on September Car Show Event.
- b) Introduction of Danna Ormstrup and Tracy Cuffe of 101 Centre/Foothills Fetal Alcohol Society as partners in the 18<sup>th</sup> Annual Show and Shine.
- c) Future direction of Society -discussion on future expansion plans and Business plan emailed to members.
  - Expansion plans. Discussion. Buy in from the membership.

Motion to approve the future direction of the Society and expansion plans as set out in the business plan. Show of hands - unanimous 2 opposed/ 1 abstention

If the plan turns out not to be viable then the funds will be directed to other projects and/or charitable causes under the direction of the Board and the Membership.

**8. Elections of incoming board members (9).**

Existing Board members Roger Hamel -President, Ray Bouillet -Vice President, Brian Chipchase & Brent Gordon-Directors of the Eamon's Garage Committee, Wes Shaw -Director will Hold their positions for another year.

a) Secretary – Laura will continue on

b) Treasurer Nomination: Glenda Cutforth

Motion: Roger Hamel                      Seconded: Wes Shaw

Acclaimed:

c) Director of communications – Peter will continue on

d) Director at large: Nomination: Bryce Seeley

Motion: Roger Hamel                      Seconded: Wes Shaw

Acclaimed

**9. Welcome to new incoming board members.**

**10. Adjournment.**

Moved: Peter Hampton                      Seconded: Brent Gordon

Carried.

Adjourned at 7:57 p.m.