

Date: March 14th 2024, 7:00pm Crofton Community Hall

WELCOME

CHAIR: Rick Lebitschnig

Approval of Agenda:

Approval of March 15th, 2023 AGM Minutes:

Business Arising from the Minutes:

- A paperback copy of Robert's Rules of Order, 12th edition was purchased.
- Bylaws Committee was formed and their work continues.
- Meetings are recorded.

Approval of March 16, 2023 Special General Meeting Minutes:

Approval of September 14, 2023 Special General Meeting Minutes:

Guest Speakers:

- MNC Councilor, Chris Justice
 - Elaine Layman, our accountant.
- Motion to receive audited Financial Report.

Motion to reappoint Elaine Layman of Layman Group as auditor.

President's Report: Rick Lebitschnig

Annual Committee Reports:

Bar: (Tracey Donnelly)

Bursary: (Robin Fisher)

Bylaws: (Graham Bruce)

Catering: (Robin Fisher)

Entertainment: (Jim Atkinson)

Treasurer: (Robin Fisher) Motion to adopt budget for 2024-2025

Hall Maintenance: (Lloyd Lockhart)

Membership:

Osborne Bay Terrace: (Linda Lockhart)

Rentals: (Robin Fisher)

Sea Walk: (Dan Robin)

Sick & Visiting: (Doreen Knight)

Special Projects: (Ron Burchett)

New Business:

-Motion to accept new member applicants.

-Presentation of Honorary Life Membership Awards to:

Margarete Henry

Fern Brown

Merv Brown

Margaret Biscoe

Pam Dyke

Danny Dyke

Phil Devitt

Pat Collinson

Next Meeting Date: 7:00pm Thursday, April 11, 2024

Motion To Adjourn: