

# KOC Annual General Meeting – September 18, 2006

## Minutes (Location: Hal Rogers Centre)

**Quorum:** A quorum of members in good standing was formed (see attached sign in sheet).

### **1. Call to Order**

8:40pm

### **2. Additions to, and Approval of Agenda**

Motion: To adopt the agenda.

Moved: Jim Totten. Seconded: Norm Walker. Passed.

### **3. Minutes of last annual general meeting**

Motion: That the minutes from the last executive meeting be adopted as amended.

Moved: Joy Gothard. Seconded: Jim Totten. Passed.

### **4. Old business and business arising from the minutes**

None.

### **5. Correspondence**

None.

### **6. Committee Reports**

6.1) Treasurer's Financial Report – see attached.

Motion: A review of the financial records be undertaken.

Moved: Robert Kelly. Seconded: Roland Neave. Passed.

Dianne Lockton volunteered to undertake the review of the financial records.

Note from President to Treasurer: This is in no way a reflection on the way the financial records have been kept. The review is being

undertaken because it is a good idea to have these reviews from time to time to ensure the security and integrity of the club's records.

Robert Kelly volunteered to do a review of the KOC financial statements.

6.2) Historian's Report – none

6.3) Custodian's Reports

Al Michel, Exterior – see attached.

Eleanor Hancock, Interior – see attached.

6.4) Vice President's Report – see attached.

6.5) Program Report – see attached.

6.6) Mt. Morrisey Report – see attached.

6.7) Publicity Report – see attached.

6.7) President's Report – see attached.

Motion: The reports be accepted as presented.

Moved: Jim Totten. Seconded: Norm Walker. Passed.

## **7. New Business**

7.1) Revision of the KOC Constitution and Bylaws

Members in good standing debated the proposed constitution and made some changes.

Motion: To adopt the Constitution of the Kamloops Outdoor Club as amended.

Moved: Roland Neave. Seconded: Joy Gothard. Passed.

Members in good standing debated the proposed bylaws and made some changes.

Motion: To adopt the Bylaws of the Kamloops Outdoor Club as amended.

Moved: Norm Walker. Seconded: Jim Totten. Passed.

Norm Walker mentioned that a vote of thanks go to the people who worked on revising both the constitution and bylaws.

## 7.2) Election of the 2007 Executive

President: Kirk Evenrude

Vice-President: Joy Gothard

Past President: Roland Neave

Secretary: Wesley Cole

Treasurer: Sigi White

Historian: Sigi White

Programme: Helen Parkyn / Sigi White

Cabin Custodians: Al Michel / Theresa Meek

Mt. Morrisey Liaison: Helen Parkyn

Web Master: Stan Jones

Publicity: Stan Jones

President made three calls for nominations from the floor. There were none.

KOC Executive elected by acclamation.

## **8. Adjournment**

Motion: The Annual General Meeting of the Kamloops Outdoor Club be adjourned.

Moved: Helen Parkyn. Seconded: Theresa Meek. Passed.

Adjourned at 10:50pm.