



2020 AGM minutes (Aug 30, 2020)

The meeting (held at Burgoyne Woods) commenced at 5:22. 19 members were present.

1. Welcome

Rob Llord welcomed everyone to the meeting.

2. 2019 AGM minutes and financial statements

There were no questions regarding the minutes or the financial statements of the previous AGM.

3. Motion to accept the 2019 minutes and financial statements

Proposed by Kathy Illich, seconded by Raymond LeBlanc and carried.

4. Reports

Due to the restricting impact of the Covid-19 pandemic which put a halt to most club activities and all races from mid March on, the reports presented at this meeting were brief. Rob highlighted the success of our only race in 2020, the Valentine's 5k, which raised a donation of \$3,600 for Gillian's Place. Our current membership stands at 35. In 2019 the club's total revenue was \$33,472.41 while the expenses amounted to \$36,104.25. Hence, the club had a net income for the year of - \$2,631.84. The year end closing balance at December 31, 2019 was \$9,273.23. Peter Illich reported that our bank account is currently in a reasonably secure state with an anticipated year end balance of about \$7,000. We need money for a few upcoming bills such as club insurance and the 2021 Valentine's race. A budget for 2021 will be prepared as the general financial picture becomes clearer. With regard to marketing and publicity, the club has made significant progress. Our website has been completely refreshed and modernized and we now have direct and instant links from the site to both the Facebook and Instagram social media platforms. The club Facebook **page** has replaced the club Facebook group as the page is easier to locate and interact with.

5. Introduction of the 2020-2021 board and motion to accept

Rob introduced the upcoming board as listed below:

President: Rob Llord

Treasurer: Peter Illich

Secretary: Jerry Gibb (+ webmaster/newsletter)

Race Directors: Henri Ragetlie and Mark Mullally

Social Committee Chair: Kathy Illich

Members-at-Large: Leigh-Ellen Keating, Raymond LeBlanc & new member Karen Evers

The board was accepted by a majority vote.

6. Revised club By-law update and vote

Peter explained the process of revising the club By-law. This was necessary to bring the club's By-law up to date for 2020 and to comply with the *Not-for-Profit Corporations Act, 2010 (Ontario)*. Peter had put much time into this process (a 16 page document) and his work was acknowledged by Rob. A motion to accept the new By-law was proposed by Raymond LeBlanc, seconded by JoAnne Dueck and carried.

7. 2019-2020 Social events

Kathy Illich commented that this has been a weird and challenging year for the social committee. We have a wine run scheduled at Locust Lane on Sunday, September 27. This winery is close to a Bruce Trail access. This year people will need to bring their own food and utensils etc. Kathy is planning a Halloween event as well, but sadly, the 2020 Christmas party has been cancelled because of Covid-19. It was pointed out that we had several very successful social events in 2019 and thanks was given to Kathy and the committee.

8. President's award

Rob first presented a special "2019 in 2019" t-shirt to Pat Hinton. Pat was the only person to complete 2,019 kilometres in the year all through her walking! Rob then outlined the significant contribution to our marketing and social media program which has been a great boost for the club. This was undertaken almost completely by Leigh-Ellen Keating, with some assistance from her contacts at Brock. She was announced as the 2020 winner of the President's award. Unfortunately, Leigh-Ellen was unable to attend the meeting.

9. 2021 Questions/comments from the grass (floor)

Rob announced that we are happy to be able to return to the Ball Hockey Club, beginning on Friday, September 4 and then every Wednesday as previously. Dave Smith expressed his gratitude to the board for its work over the last year and a half. Kathy asked people to think about ideas for future social activities. Jerry congratulated Pat and Gerry Hinton on their recent 49th anniversary. Finally, Raymond thanked Rob for his leadership and efforts to keep the club operating and active through the challenges presented by the pandemic.

10. Motion to adjourn

Kathy proposed the motion and Raymond seconded. The meeting was adjourned at 5:47.