



## 2021 AGM minutes (Aug 22, 2021)

### 1. Welcome (Rob)

26 members were present. The meeting commenced at 4:20. Rob started by informing the members of the sudden sad passing of Ian Elmes. Ian was one of the original members who founded the club, along with Roy Collins and a few others. A card will be sent to Lyn. Rob then welcomed everyone to the 2021 AGM.

### 2. Questions on the 2020 minutes and financial statement

The members had been given the opportunity in the weeks prior to the meeting to review the financial statement, and later the 2020 minutes. There were no questions or comments.

### 3. Motion to accept the 2020 minutes and financial statement

Proposed by Stuart Galloway and seconded by Kathy Illich. Motion carried.

#### 4.1 President's report

Rob began his report by expressing his hope that the Valentine's 5k race will be back at the Port Dalhousie Lions club in February 2022. Mark Mullally and Rob will be the new Race Directors, following the great work done by Karan and Pat Gardiner. The club is working on returning all four races for the upcoming year. Rob is looking forward to a Race Directors' meeting on September 1st. He commented that there is a lot of work to be done preparing for next year's racing season.

Rob finished by announcing that he truly appreciates serving as President and always takes it seriously. He is, however, planning to stand down at the 2022 AGM, as he is becoming a new Race Director and he hopes to hand over to someone with more technical and social media knowledge, who could take the club to the next level. He mentioned a few names he had

considered, including Tony Pisano, Tiffany Newell, Lisa Galloway and Belen Murch.

#### **4.2 Treasurer's report**

No report was presented as the financial status of the club had changed little since the previous AGM, due to Covid-19. Our closing balance as of Dec 31, 2020 was \$5,452.67. We remain in a relatively secure financial position as we prepare for 2022.

### **5. Introduction and acceptance of the 2021-2022 board.**

Rob introduced the latest board members:

President: Rob Llord

Treasurer: Peter Illich

Secretary: Jerry Gibb

Race Directors: Henri Ragetlie and Mark Mullally/Rob Llord

Social Director: Kathy Illich

Members-at-large: Leigh-Ellen Keating, Karen Evers, Lisa Galloway, Raymond Le Blanc and Tiffany Newell

#### **Motion to accept the new board**

Proposed by Brenda Kennedy and seconded by Brian Campbell. Motion carried.

### **6. Social committee report**

Kathy Illich began by acknowledging the work and support of Brenda Kennedy and Michelle Lucy. She presented a gift to Brenda. Unfortunately, Michelle was unable to attend the meeting and receive her gift. Kathy then informed us of upcoming social events which have been planned:

Monday, September 6, Labour Day bike ride and social

Wednesday, September 15, "Guess your time" run to the rock and back

Sunday, September 19, Wine run/walk, details to follow

Monday, October 11, Thanksgiving bike ride

Sunday, October 17, Run/walk from Niagara College with wine and beer tasting to follow.

Wednesday, October 27 costume run from the club

"Bowling with Bernie" is tentatively scheduled for some time in November.

The social committee has grown to include Kathy as chair, joined by new committee members Belen Murch, Lisa Galloway and Karen Evers, with Tom Keenan to add the musical component as needed!

### **7. President's Award**

Rob recognized Belen for all her enthusiasm and ability to attract many new members to the club. Rob then described how the winner of the 2021 President's award had transformed his running so impressively since his first appearance at the club. Rob was proud to announce that the winner of the award for 2021 was Rob Rintjema!

### **8. Questions from the floor**

Mark Mullally thanked Rob for his strong leadership of the club during the significant challenges present by Covid.

### **9. Motion to adjourn**

The meeting adjourned at 4:40. Proposed by Kathy, seconded by Henri.  
Carried