

2015 ANNUAL GENERAL MEETING
OF THE CORPORATION OF
ST. ALBAN'S BOYS' AND GIRLS' CLUB
Held June 6th 2016,
St. Alban's Boys' and Girls' Club

1.0 Adoption of minutes from the members meeting June 8th 2015.

Moved by Will Hutcheson

Seconded by Don Stewart

Carried

2.0 Adoption of minutes from the members meeting April 4th 2016

Moved by Don Stewart

Seconded by Cathy Kozma

Carried

3.0 Motion to adopt the Audited 2015 Financial report from Clarke Henning & Co.

Moved by Jay Yedvab

Seconded by Cathy Kozma

Carried

4.0 Motion to appoint Clarke Henning & Co. as St. Alban's Boys' and Girls' Club auditors for 2016.

Moved by Jay Yedvab

Seconded by Will Hutcheson

Carried

5.0 Nomination: Motion to accept the nomination of directors for 2016/2017

Don Stewart
Cathy Kozma
Jay Yedvab
David Nemirovsky
Lydia Mason
Michael Broadhurst
Robert Evans
Bill Quinn
Lynda Covello
Howard Booth
Will Hutcheson
Manuela Marcheggiani
Gianmichele Tarantino (Youth Board Member)

Moved by Will Hutcheson

Seconded by Cathy Kozma

Carried

6.0 Motion to confirm of all acts, contracts, by-laws, appointments, elections and payments enacted, made, done and take by the Board of Directors and Officers of the corporation since June 8th 2015.

*Moved by Jay Yedvab
Seconded by Will Hutcheson
Carried*

7.0 President's report was sent to the members

8.0 New Business

None

9.0 Adjournment