

2017 ANNUAL GENERAL MEETING  
OF THE CORPORATION OF  
ST. ALBAN'S BOYS' AND GIRLS' CLUB  
Held June 14th 2017,  
St. Alban's Boys' and Girls' Club

1.0 Adoption of minutes from the members meeting June 6<sup>th</sup> 2016.

*Moved by: Jay Yedvab*

*Seconded by: David Nemirovsky*

*Carried*

2.0 Motion to adopt the Audited 2016 Financial report from Clarke Henning & Co., as approved by the Board of Directors June 5<sup>th</sup> 2017.

*Moved by: Michael Broadhurst*

*Seconded by: Cathy Kozma*

*Carried*

3.0 Motion to appoint Clarke Henning & Co. as St. Alban's Boys' and Girls' Club auditors for 2017.

*Moved by: Will Hutcheson*

*Seconded by: Lynda Covello*

*Carried*

4.0 Nomination: Motion to accept the nomination of directors for 2017/2018

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

*Moved by: David Nemirovsky*

*Seconded by Michael Broadhurst*

*Carried*

5.0 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 6<sup>th</sup> 2016.

*Moved by Lynda Covello*

*Seconded by Jay Yedwab  
Carried*

6.0 New Business  
None

7.0 Adjournment