



AGM Meeting Minutes

August 26th 2017- 10:00 AM – 12:00 Noon

Location: Lafontaine Community Centre, Tiny ON

In Attendance:

Members

Chuck Stradling

Arlene Maddock

Cathy Stradling

Garry Hughes

Andrew Tunkin

Sandra Trafford

Marilyn Hughes

Barbara Sikorski

Angelo Bertolas

Rosalie Parente

Germaine Muller

Gladys Bertolis

Jim Berneche

Joanne Rooke

Cathy Bleaney

Brenda Drinkwalter

Mathew Cook

Doug Bleaney

Peter Mangos

Merike Cook

Halyna Regenbogen

Judy Mangos

Tom Regenbogen

Susan Cutajar

Don Nowak

Roger Barton

Gail Nowak

Peggy Barton

Tracy Wilson

Gerolf Vogt

Carol Burton

Ursula Bourjeard

Matt Mucciato

Sharon Courtepatte

Annette Mucciato

John Jamieson

Guests

Cindy Hastings

Gibb Wishart

Richard Hinton

Item No.	Item	Action
1.0	Call to order: Chair, T. Wilson called the meeting to order at 9:00 am	
2.0	Welcome and Introduction of the Founding Board of Directors: Introduction of Board Members: Tracy Wilson - Chair Carol Burton – Deputy Chair Don Nowak – Director Paul Nix – Director who is in hospital and unable to join us. Tom Regenbogen – Director Annette Mucciacito - Director Jim Berneche – Treasurer Chuck Stradling - President Introduction of special guests, Councillors Richard Hinton, Cindy Hastings and Gibb Wishart.	
3.0	Approval of Previous Minutes: Our first official item is to approve the minutes of the 2016 AGM which are attached to the agenda. Can I please have a motion from the floor to approve the minutes of the. Motion by: G. Vogt Seconded by: S. Courtepatte to approve the 2016 AGM minutes.	CARRIED

4.0	<p>Presidents Report:</p> <p>C. Stradling presented the Presidents Report which is appended to the minutes.</p> <p>Motion by: M. Mucciacito seconded by: B. Hain</p> <p>to receive the Presidents Report.</p>	CARRIED
5.0	<p>Treasurers Report:</p> <p>J. Berneche reported that LASHA is currently an unregistered non-profit association with a business account at the CIBC in Midland. Currently we require two signatures for all expenditures with the Chair, President and Treasurer as authorized signatories. The financial year is January 1st to December 31st.</p> <p>The total cash on hand at years end was \$945.51.</p> <p>All income was through membership fees and totalled \$2,211.48 with expenses of \$1,571.31.</p> <p>Expenses incurred include:</p> <p>Membership Post Card Development, Printing & Mailing;Office Supplies; Business Cards, Signage; Website domain registration & hosting; Survey Tool Fee; Insurance on community centre rental.</p> <p>Motion by: G. Nowak seconded by: G. Muller</p> <p>to receive the Treasurers report.</p>	CARRIED
5.1	<p>Nominating Committee Report:</p> <p>T. Wilson stated that the Board of Directors is responsible for the management of the association as per the bylaws established and adopted by the members at its first meeting in November 2015. Although there is no set term for Directors, it is common practice to change over leadership on a gradual basis to maintain the continuity of management. Two directors will be stepping down this year to bring new blood into the association. Tracy Wilson, Chair and Jim Berneche, Treasurer.</p> <p>Two members have stepped forward to take on Directors positions for the upcoming year. The Nominating Committee met with Sharon Courtepatte and John Jamieson to explain the responsibilities involved and both have committed to those obligations.</p> <p>T. Wilson personally acknowledge all of the LASHA Founding Directors who had the foresight to see the ongoing value this association can bring to our community and the commitment to see it through. She then put forward the slate as attached to the agenda and asked for a motion</p> <p>Motion by: M. Cooke Seconded by: B. Hain</p>	

