

AGM minutes
Saturday March 3, 2018
Ben Franklin Dome, Ottawa

Attendees

Mike Moran
Aaron Price
Ken Laba
Max Harris
Dan O'Shaughnessy
Karen Wilson
Graham Rattray
Mike Aalders
Greg Ackerland
Doug Dawson
Dennis Ward
Grant Ackerland
Dwight Deugo
Gerry O'Donnell
John Barbesin
Cam Ward
Gavin Ward
Steve Vardy

Proxy Votes

none

Minutes

AGM quorum present, meeting commenced at 8:00pm.

Motion to accept 2017 AGM minutes - moved by Doug Dawson, seconded by Mike Aalders

No comments

Unanimously accepted

Motion to accept Officer's Reports - moved by Dennis Ward, seconded by Ken Laba

The President's Report, Treasurer's Report, Auditor's Report and Discipline Report were presented.

Reports were unanimously accepted

Motion to authorize the club Board of Directors to seek auditor to perform minimum required financial statements as required by OSA club membership - moved by Greg Ackerland, seconded by Mike Aalders

Question raised about the OSA club requirements. Spitfires is required to perform a Notice to Reader statement.

Motion unanimously accepted

Three board positions for election

Vice President - Dan O'Shaughnessy

Treasurer - Karen Wilson

Director at Large #1 - vacant

Greg Ackerland was nominated by Doug Dawson for to board position of Director at Large #1 - accepted

Motion to close nominations - moved by Ken Laba, seconded by Aaron Price

Unanimously accepted

Positions elected by acclamation

Motion to accept the proposed 2018 budget - moved by Graham Rattray, seconded by Aaron Price

Question about financial impact if proposed OCSL OT45 team does not happen. The impact would be a small net loss but would not significantly impact projected final balance. Spring equipment purchases could be adjusted to offset lower revenue.

2018 budget was unanimously accepted.

No other club business

Motion to adjourn - moved by Doug Dawson, seconded by Max Harris

Unanimously accepted. Meeting completed at 8:35pm.