



**ANNUAL GENERAL MEETING  
Wednesday, March 30, 2022  
Auditorium, East Activity Center**

Connie Stanley called the meeting to order at 6:08 p.m.

The American and Canadian National Anthems were sung, led by pianist Betty Dethmers.

Rollie Lapointe was called upon to lead in a Moment of Reflection, remembering those who have left the area, those who have passed away, and what we should be grateful and thankful for.

Connie Stanley then introduced the current executive and welcomed those in attendance (40). The current [2021-2022] Executive includes: Connie Stanley, President; Vice President is vacant; Past President, Laurie Fischer; Immediate Past President, Ian Hunter (no longer a resident of OTOW); Treasurer, Ken Campbell; Ticket Sales Coordinator, Lydia Côté; Registrar is vacant; and Secretary, Susan Cober.

The minutes of the last Annual General Meeting dated April 1, 2019 were read by Susan Cober. Ken Campbell moved to adopt the minutes as read, seconded by Rollie Lapointe. Motion carried.

President Connie Stanley presented her report, which summarized the year's events including the Blackout games, St. Patrick's Day parade, and the Spring Picnic/BBQ. Due to Covid, the Friendship Dance which celebrated the Club's 45<sup>th</sup> Anniversary with a Sapphire theme was the last event held in 2020; the AGM in 2020 and was cancelled by then President, Ian Hunter.

Eleven new members signed up as a result of the 2022 Picnic/BBQ. Connie then outlined the proposed activities for 2022/23.

The Social Games / Blackout is now a year-round activity, held every Thursday at the West Activity Centre, Belleair Room; 6:30- 9:30 pm. Tom Jamrozy is the Coordinator and Edie Ryczek, Assistant. The annual party function will be March 31, 2022.

Registration Night will be held November 16; 2 cabarets on January 20 and February 24; John Henry will be in charge of A Day at the Races date TBD; Spring Fling is slated for March 15; and the AGM March 29, 2023. The Golf Fun Day is in need of a coordinator. (Please see Laurie Fischer if you are interested.) Lawn Bowl Doubles is being coordinated by Cathy and Bruce Mills.

Connie thanked all the volunteers who helped with the AGM setup and wine and cheese, and a special thankyou to our bar tenders: Elaine and Ron Gibbons and Barbara and Harry Morrison. Thanks also goes out to our pianist, Betty Dethmers. Thanks also to Rowland Hetrick who has volunteered to be photographer for tonight's event.

Ken Campbell presented the annual Treasurer's report. Due to a malfunction with the projector, Ken reviewed the budget for 2021/22 [as circulated] and presented the budget for 2022/23 orally. Anyone wishing another copy, or to review these budgets, please see the secretary. Harold Côté moved that the 2021/22 Financial Summary be adopted as presented, seconded by Ron Gibbons. Motion carried.

Laurie Fischer moved that the 2022/23 Club Budget be adopted as presented, seconded by Harold Côté. Motion carried.



In passing, President Connie Stanley mentioned that effective April 12, 2022 will be the Club's 47<sup>th</sup> anniversary and July 1, 2022 is Canada's 155<sup>th</sup> Confederation Anniversary.

There was no more Other Business.

Report of Nominations Committee: Laurie Fischer expressed a special thank you to Jackie Cornett Small, a non-voting member of the Executive Committee, for all the hard work she does getting Volunteers to help with Events, to Lydia Côté for her diligence with ticket sales, and a special thanks to Connie Stanley for keeping everything together during the last two years, going above and beyond the call of the position of President.

Laurie Fischer asked the required three times for nominations from the floor. As there were none, Laurie Fischer proclaimed the nominations closed, and the new board was elected by acclamation:

### **Nomination Report 2022-2023**

President: Connie Stanley  
Vice President: Joe Iacobaccio  
Treasurer: Kenneth Campbell  
Registrar: Susan Cober  
Secretary: Ann Haskell  
Ticket Sales Coordinator: Lydia Côté  
Volunteer Coordinator: Jackie Cornett-Small  
Past President: Laurie Fischer

### **Event Coordinators:**

Blue Jays Baseball: Susan Cober  
A Day at the Races: John Henry  
Golf Day:  
Happy Hours: Gil Small and Vicky and Tom Portsmouth  
Social Games: Tom and Barb Jamrozny  
Lawn Bowl Doubles: Cathy and Bruce Mills  
Picnic/BBQ coordinator: Joanne Fenn  
Christmas Dinner/Dance: Laurie Fischer  
Friendship Dinner/Dance: Connie Stanley  
Spring Fling Dinner/Dance: Joe Iacobaccio

**Closing Remarks**, Connie reminded us of a few events. The OTOW Association is holding a meeting at 2 p.m., in the East Activity Centre on April 7<sup>th</sup> to further discuss the TV/Internet issue.

Second, Registration night is November 16<sup>th</sup>, where all our activities will be represented. Connie, presented a Certificate of Appreciation which would've been awarded at the March 2020 AGM from Immediate Past President, Ian Hunter [2019-2020] to Laurie Fisher, 2018-2019 President.

Connie then wished everyone a safe summer and safe and happy travels. Joanne Fenn moved to adjourn the meeting, Rollie Lapointe seconded. Motion carried.

Wine and Cheese Social Hour was enjoyed by all.



Post Script:

Full reports have been attached to the copy of the minutes held in the secretary`s binder. For a copy of these reports, please see the secretary.