

RTO District 41 Annual General Meeting
Keystone Complex, Shedden
May 6, 2009
Minutes

1. Welcome - President Carol Gagen opened the meeting at 10:30
2. Introduction of Guests
3. O Canada Ric Murray
4. In Memoriam - Sinikka Chantler, Margaret Kerr, Lillian Leacock, Donald Ross Ferguson, Dimora Richardson-Boyes, Marion Penhale, Alice Mann, John Jacklin, Bill Warnock, Leonard Smith, Ellen J. Archer, Charlie Davis, Sadie Blancher, Ross Moore, Laverna Ferguson
5. Minutes of AGM 2008 (Circulated)
 - a. Motion by Carolyn Cameron/Wanda Hoshel: To Accept minutes as circulated. Carried
6. Business Arising from Minutes - none
7. Correspondence - none
8. Treasurers Report and proposed budget – Dennis Collins
 - a. Motion by the Executive(Dennis Collins/Fran Wren): To Accept report and Budget as circulated and discussed. Carried
9. Committee Reports circulated
 - a. Questions arising from the reports
 - b. Motion by Wanda Hoshel/ Frank Exley to accept reports as circulated. Carried
10. Report Updates
 - a. Blue Jays Game- Wayne Grosvenor discussed excursion for August 22rd 2009
 - b. Wellness Day – Wayne Grosvenor discussed activity for October 19th 2009
 - c. Registration forms for each event are available at www.elginrto.org
 - d. Goodwill- Marg Hulls requested assistance to distribute plants to members unable to attend
 - e. Travel – John McIntyre reminded all that plans continue for a trip to Ireland for May/June 2010
11. New Business
 - a. Constitution - Ric Murray presented and discussed the revised Constitution(www.elginrto.org)
Motion by Ric Murray/ Dennis Collins that District 41 RTO/ERO accept the revised constitution as printed and presented. Carried

Motion by Wanda Hoshel/ Judy Upsdell: To ratify and confirm the actions of the executive for 2008-09. Carried

12. Presentation of 25 Year awards 11:30 Carol Gagen & Martha Foster
 - a. **Attending** Mildred Heidt, Catherine Atteridge
 - b. **Not able** Kenneth Carson, Jean DrummelSmith, George Williams
13. Presentation of Cheque to Backus Page Project- Sue Stephenson(Provincial Executive) presented a cheque for \$4000 from the Service to Others Committee as well as a cheque from our district for \$125 on behalf of the 25 year award recipients
14. Recognition of those serving on the provincial executive-
 - a. Fran Wren(Service to Others), Ric Murray(Constitution), Dave Giles(Pension)

15. Report of the Nominating Committee- Carolyn Cameron(see attached)

Induction of Officers for 2009-10

16. Introduction of Guest Speaker – *Sue Stephenson*- Fran Wren

17. Appreciation- Carolyn Cameron

18. Announcements- Wayne Grosvenor thanked Carol Gagen for two years of excellent leadership as president.

19. Adjournment to Meal at 12:15

Nominations - 2009-2010 Executive & Board RTO/ERO District #41 - Elgin

Past President: Carol Gagen

President: Wayne Grosvenor

First Vice President Martha Foster

Second Vice President Rosemary Moreau

Secretary Gord Park

Treasurer Dennis Collins

Membership Coordinator Ric Murray

Goodwill Rep Marg Hulls

Newsletter Editor Jack Couckuyt

Health Services/Insurance Representative Ron Daykin

Travel Representative John McIntyre

Political Action Representative John Taylor

Pension & Benefit Representative Dave Giles

Web Master Jack Couckuyt

Recruitment Contact & Service to Others Fran Wren

Telephone Committee Judy Upsdell

Archives Vacant