

AGENDA - MAY 2, 2007
RTO/ERO DISTRICT 41 ANNUAL GENERAL MEETING
Keystone Complex - Shedden - 10:30 a.m.

1. Call to Order - O Canada - Max Charlton
2. Welcome - Carolyn Cameron
3. In Memoriam - Ric Murray
4. Minutes of the 2006 AGM - May 3 - Carol Gagen - Motion to accept minutes
5. Business arising from the minutes
6. Correspondence
7. Treasurer's Report and Proposed Budget - 2007-2008 - Dennis Collins - Motion to accept report and budget
8. Committee Reports:
 - Archives - Linda White
 - Constitution - Elmer Lepischak
 - Goodwill - Marg Hulls
 - Health - Frank Exley
 - Political Action - John Taylor
 - Pension News - Dave Giles
 - Newsletter and Website - Jack Couckuyt
 - Travel - Max Charlton (Mike Hamilton)
 - Social & Awards - Carol Gagen
 - Telephone - Joanne Namespetra
 - Membership - Ric Murray
 - Retirement Workshop - Fran Wren
 - Project - Service to Others - Fran Wren
 - Questions Arising from the Reports
 - Motion to Accept Reports
9. New Business
10. Motion to ratify and confirm the actions of the Executive for 2006-2007
11. Presentations:
 - Service to Others - Fran Wren/Marg Hulls - Tyrconnell Heritage Society - Leta West
 - 25 Year Awards - Carol Gagen
 - Appreciations- John McIntyre
 - Linda White - retiring from Archives
 - Joanne Namespetra - retiring from Telephone Committee
 - Frank Exley - retiring from Health Services
 - Past President's Pin - To Ric Murray
12. Report of the Nominating Committee: Fran Wren
 - Call for nominations from the floor
13. Elections
14. Installation of new Executive and Committee Chairs - Ric Murray
15. Announcements:
 - a) We are looking for Ross Moir - previously at Forest Ave
 - b) Bell Breakfast - **Tuesday, September 4, 2007** Central United Church

c) Golf Tournament - **Thursday, September 13, 2007**- Dutton Meadows Golf Course

d) Retirement Workshop - **November 8, 2007** - Education Centre, St. Thomas

e) Pamphlets & Brochures available for your interest on registration table - RTO

Displays - Tyrconnell Heritage Society Education Days at Bacchus-Page House - Schools:

Friday May 25, Public: **Saturday, May 26**, 10:00-4:00. Car Tour "Open Trails in Western

Elgin: **Sunday, May 27**, Registration 9:30-11:00 at Bacchus Page - Volunteers always welcome

f) "Myrtle Street Boys" - Stage adaptation of "Five Boys From Myrtle Street" by Wayne

Neal at Central Elgin Collegiate - **May 2-May 5**. Tickets - 519-631-4460

g) Executive Meeting - June 6, 2007 - Real Canadian Super Store - Community Room

16. Welcome to In-coming President - Carol Gagen

17 Adjournment

Introduction of Entertainment - AVVS Choir & Tom Pietrangelo - Max Charlton

Appreciation - Max Charlton

Grace: Marg Hulls

Dinner: 1:00 p.m.

Appreciation: Carolyn Cameron