

Ukulele Club of Winnipeg Annual General Meeting

Tuesday, September 06, 2016

Casa Grande Restaurant, Winnipeg MB

Attendance: **26*** (*List of those in attendance are attached to these minutes*)

Prior to calling the AGM to order, memberships were sold at the price of \$5.00. Members were also given the option of purchasing the upcoming UCW Songbook in advance, and 17 members did so.

Kate Ferris made announcement regarding the upcoming Mass Appeal `Ukulele gathering on Sept. 15, 2016.

Tim Hogue called the meeting to order at 7:01 pm.

Results of the survey sent out this past summer were discussed, and members were informed that the results were used in the composing of the Constitution.

Financial Report: Assets and Liabilities

Assets: \$395.00 cash \$125.00 cheque to be deposited \$82.83 on Staples copy card

Liabilities: 17 UCW Songbooks (prepaid; to be published this year)

Ratification of the Constitution:

1. Discussion arose as to frequency of jams, performances, etc. Membership voted to remove ¶7.0 and add it as an appendix.
2. ¶ 4.4 and 4.5 – Add “and vote with full voting privileges”
3. ¶ 4.5.1 – change “budget” to “financial statement”
4. ¶ 5.1 – Include “AGM to be held every September. Fiscal year to be September 01 – August 31.”
5. ¶ 3.1 – add “gender” before “race”.
6. ¶ 3.2.4 – Add reinstatement clause reading “at discretion of the Board”.
7. ¶ 4.3.1.2 – Strike “volunteer and”
8. ¶ 4.8.1 – Add “additional ad hoc committees as needed as appointed by the Board”.
9. Bob Cooper and Pam McConnell will e-mail Tim with additional information regarding liability, etc.
10. There was a suggestion to add disciplinary clauses for Board members and general membership.

11. Tedd Vidler called for question at 7:29 pm. Tony Ducharme moved ratification of Constitution. Fred Casey seconded. Passed by unanimous decision.

Nomination of Officers:

Positions to be filled were President, Vice-President, Secretary and Past President.

President: Fred Casey nominated Tim Hogue. Seconded by David Weller. No further nominations. Carried. *Tim Hogue* will serve as President for the coming year.

Vice-President: Fred Casey nominated Kate Ferris. Seconded by Harley Spiller. Nor further nominations. Carried. *Kate Ferris* will serve as Vice-President for the coming year.

Secretary: Harley Spiller nominated Tony Ducharme. Seconded by Pam McConnell. Nor further nominations. Carried. *Tony Ducharme* will serve as Secretary for the coming year.

Past President: *Scott Sauder* was unanimously declared Past President.

Appointments:

Carole Marshall was appointed Treasurer of the Ukulele Club of Winnipeg.

Glen Napady moved meeting be adjourned. Garry Frankel seconded. Meeting adjourned at 7:37 pm.

Signed



Kate Ferris – acting Secretary

*Attachment: List of members in attendance

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Members in Attendance:

1. Tony Ducharme
2. Garry Frankel
3. Tim Hogue
4. Carole Marshall
5. Linda Thiessen
6. Tedd Vidler
7. Keith Fulton
8. Lynn McLean
9. John Prentice
10. Pam McConnell
11. Colin Milroy
12. Gayle Leverton
13. Roger Ross
14. Kaj Aslak
15. Bob Cooper
16. Craig Henderson
17. Faye Hellner
18. Audrey Brown
19. Margot Morrish
20. Fred Casey
21. Kate Ferris
22. Glen Napady
23. David Weller
24. Jacques Nault
25. Harley Spiller
26. Elmer Kuber