

1) President John Sneyd welcomed all to the meeting at 9:28 am with 40 members in attendance.

2) Approval of Agenda

M/S John Sneyd / Nigel Morris

Motion: To approve the agenda as printed

Carried

3) Approval of Minutes of June 9, 2022 AGM

M/S Kerry Gennings / Doug Davidson

Motion: To approve the Minutes of June 9, 2022

Carried

4) **Committee Reports**

President's Report – John Sneyd

President John Sneyd began by stating that this was a special time of the year as he reviewed how the Club survived and carried on following the period of time during COVID when we had to conduct our meetings via Zoom and curtail all of our external activities. One of the needs he felt we had to pick-up on was the previous Christmas Dinner tradition. We did this and it was a huge success. Also, during the past year, we resumed bi-weekly coffee meetings at the Symposium during the winter months and then at the Boathouse when it was reopened. The Speakers' Committee didn't miss a beat and continued to acquire interesting speakers while the Board of Directors did a great job of facilitating a membership recruitment plan aided by the membership to make the Club survive and grow. The Club has a bright future with a really good slate of directors proposed for the next year with new members to replace the retiring directors who have provided strong and valuable support for the Club.

Thanks to the members who continued to support the Club and assist with recruiting new members.

M/S John Sneyd / Bob Berry

Motion: To approve the President's Report

Carried

5) Treasurer's Report – David Moller

(See report on following page)

Treasurer David Moller reviewed the line items in the report and clarified that this budget is based on a membership of 70 members which we are close to having but ideally, we should have 80 members to maintain the current dues level of \$90 per member per year.

David responded to questions regarding the report.

M/S David Moller / Paul Giroux

Motion: To approve the Treasurer's Report

Carried

**FINANCIAL REPORT**  
**Year ended March 31, 2023**

	<b>ACTUAL</b>		<b>BUDGET</b>	
	<b>2023</b>	<b>2022</b>	<b>2024</b>	
<b>INCOME</b>				
Annual membership fees	5,220	5,100	6,300	Budget: 70 x \$90
Interest income	119	16	100	
Other income	399	0	0	
	<u>5,738</u>	<u>5,116</u>	<u>6,400</u>	
<b>EXPENSES</b>				
Hall rental	2,640	0	2,700	
Speakers' fees	1,600	1,450	2,000	
Insurance	1,107	1,053	1,100	
Donations	285	125	200	
Publicity	0	209	0	
Office and other supplies	163	553	370	
Membership expenses	57	72	200	
House expenses	204	0	250	
Bank charges	198	194	180	
	<u>6,254</u>	<u>3,656</u>	<u>7,000</u>	
<b>(DEFICIT) SURPLUS FOR THE YEAR</b>	-516	1,460	<u>-600</u>	
<b>SURPLUS Brought forward</b>	7,649	6,189		
<b>SURPLUS Carried forward</b>	<u>7,133</u>	<u>7,649</u>		
<b>Represented by:</b>				
Bank accounts	11,017	9,083		
Meridian refundable fee	26	26		
Fees received in advance	-3,710	-1,360		
Accounts payable	-200	-100		
	<u>7,133</u>	<u>7,649</u>		

- 6) M/S Kerry Gennings / Earlby Wakefield  
 Motion: That the Speakers' Committee, Activities Committee, Membership Committee, House Committee, Communications Committee and Secretary's Reports be approved as printed in 2022-23 AGM Report  
 Carried

- 7) Nominations Committee Report – Julian Sale  
 Nominations Committee Report – Julian Sale (AGM Report Item #9)  
*(Slate of proposed Directors as per Constitution or proposed Director)*

Bob Berry	President
Warren Gregg	Vice-President
John Sneyd	Past-President
Kerry Gennings	Secretary
David Moller	Treasurer
Doug Davidson	Director
Martin Alderwick	Director
Ken Marchant	Director
Len Bickerton	Director
Ritchie Zelk	Director
Ron Heipel	Director

M/S John Sneyd / Nigel Morris

Motion: That the slate of nominees as put forth in the 2022 - 2023 AGM Report be acclaimed to the position of Director of the Royal City Men’s Club for the 2023 – 2024 term

Carried

- 8) New Business  
No new business

- 9) Announcements  
Activities – Ken Marchant

We are now collecting money for tickets to the next musical event “Joseph” at the St. Jacobs Playhouse scheduled for July 15<sup>th</sup>, 2023 at \$47 per ticket. Please sign-up at the welcome table.

Recognition

Incoming President, Bob Berry, called forth the members retiring from the Board to thank them for their dedication and service:

- Del Campbell was recognized for his 10-plus years of service as chair of the Membership Committee.
- Frank Webster was recognized for his years of service as President and Vice-President, and Director-at-Large as well as his contribution on the Activities Committee.
- Julian Sale was recognized for his several years serving in the positions of President (twice) and Vice-President (twice) and many years on the Speakers’ Committee. Additionally, Julian has provided numerous years of service as the “go-to guy” who has kept our Membership meeting technology connected and serving as ZOOM host during the COVID shut-down period when we could not meet in person.
- John Sneyd was recognized for his dedication as President and Vice-President who simultaneously served as Chair of the Speakers’ Committee while shepherding us is our return to normalization following COVID restrictions.

- 10) Adjournment at 9:58 am

Recording Secretary – Kerry Gennings