Royal City Men's Club
2025 - 2026 (First) Annual General Meeting
June 19, 2023

1) Welcome

President Warren Gregg opened the meeting at 9:30 am with 47 members in attendance. He next invited Julian Sale to make a few comments about the recent passing of our Vice-President, Doug Davidson.

Julian Sale expressed that this was not a happy occasion when we lose one of our members and is this case it was also one of his neighbors. Julian was the person responsible for inviting Doug Davidson to join RCMC. Doug passed away within a year of being diagnosed with multiple myeloma. Doug was a member of the Canadian Royal Highland Fusiliers Pipe and Drum and he was quite active as a bagpipe player and instructor. He was always engaged in many different activities, especially when bagpipes were involved. He was very involved in Ringette with daughters who were very good players at the national level. Doug joined the Club in November, 2022. Within about a month Doug was on the Speakers Committee and very shortly became the Chair of the Speakers Committee.
Doug had previously done a presentation to RCMC and demonstration on the bagpipes. Doug was the Vice-President and had been designated to become the next President of RCMC. Sadly, we will not have his leadership and we will miss him and his humour.

President Warren Gregg asked for a moment of silence to recognize those we had lost and those who were suffering.

2) Approval of Agenda

Moved by: Frank Brewster / Seconded by: Ron East
Motion: To Approve the Agenda
Carried

3) Approval of Minutes of June 6, 2024 General Membership Meeting

Moved by: Dave Fisk Seconded by: Frank Webster
Motion: To Approve the Minutes of June 6, 2024
Carried

4) President's Report – Warren Gregg

Intimidation brings on Motivation and as the new President facing an audience that included thirteen past-presidents since the inception of the club in 2006, I had my work cut out to maintain the quality and standards that made the club as great as it has become. Time will tell but the challenge has been accepted.

In order to succeed as a team, I was only going to be as good as the team that I inherited, established by previous Presidents. I was very fortunate because the management team that John Sneyd and Bob Berry implemented are all conscientious and strong leaders. Let's look at them.

ACTIVITIES – Frank Webster, a previous President, took over the responsibility to lead and put together a calendar of events that was welcomed by the membership as indicated by their participation. Frank unfortunately will leave at the end of his term due to personnel issues. We

wish him well and sincerely thank him for his leadership. Frank will be replaced by Ken Marchant who was the previous Activities Director.

TREASURER – David Moller has been the Treasurer for several terms and take serious interest of the finances of the club. My personal impression after working with David during my first year is that he as good as they say about him and we are very fortunate to have such a dedicated and qualified person as our Treasurer.

MEMBERSHIP – Martin Alderwick, also a previous President took over the Membership portfolio and completely revised and updated the portfolio. He has been very busy as the Club continues to grow heading in the direction toward a membership of 80. Martin looks after the badges, ordering new ones for the new members as well as replacements for damaged and lost badges. Martin maintains an up to date spreadsheet of our membership and notifies us about the health of the members. Martin has done a remarkable job at updating and working with Ritchie Zelk on maintaining the profiles of our members.

COMMUNICATION – Ritchie Zelk our resident Karsh. Ritchie has major responsibilities in the internal communications for the club. His professionalism in managing and putting together our website along with his camera work at presentations is beyond reproach. Ritchie maintains the membership profiles, photos on all of the membership

SECRETARY – Kerry Gennings is a most valuable member of the Club executive. His communication and organizational skills are what keeps the club going. Kerry has been a valuable asset for each President he has worked with and I have benefitted greatly. One cannot say enough about his organization in recording minutes of meetings and presentations. Kerry has served as Secretary for the past five Presidents and now will assume the responsibility as chair of the Speakers Committee where he has provided backfill for the past several months. Kerry will be replaced by Ron East who has been on the Executive as a Member-at-Large.

SPEAKERS COMMITTEE AND VICE-PRESIDENT – Doug Davidson has unfortunately been on sick leave from his posts for most of the past year. We all wish Doug a speedy recovery and look forward to his participation again in the near future.

HOUSE COMMITTEE and PAST-PRESIDENT – Bob Berry. In addition to his Past-President responsibilities, Bob has assumed the position of House Manager and does all the negotiations with Trinity United Church. As house manager, Bob reports on House Committee affairs such as the Kitchen operations and helps organize meeting chair set-up. Personally, I consider Bob to be a very valuable asset who I can call for advice and direction if I need it.

Moved by: David Moller Seconded by: Frank Webster
Motion: To accept the President's Report
Carried

5) Treasurer's Report – David Moller
(See attached report)
Moved by: David Moller Seconded by: Gordon Framst
Motion: To accept the Treasurer's Report
Carried

6) Moved by: David Moller Seconded by: Bob Berry
Motion: That the Club be exempt from the audit and review engagement provisions of the Non-For-Profit Corporations Act, 2010 (Ontario) for the fiscal years of the Club ending 2025 and 2026.
Carried

7) Moved by: Kerry Gennings Seconded by: Nigel Morris
Motion: That the Annual Reports of the Speakers Committee, Activities Committee, Membership Committee, House Committee, Communications Committee and Secretary's Report be accepted as printed in 2025–26 AGM Report.
Carried

8) Nominations Committee Report – Bob Berry (AGM Report Item #9)

Director	**Proposed Director Position**
Warren Gregg	President
Ron East	Secretary
David Moller	Treasurer
Kerry Gennings	Speakers Committee
Martin Alderwick	Membership Committee
Ken Marchant	Activities Committee
Ritchie Zelk	Communication Committee
David Rowley	House Committee
Ezio Di Emanuele	Director-at-Large
Richard Rivkin	Director-at-Large

Moved by: Bob Berry Seconded by: Julian Sale
Motion: That the slate of nominees as put forth in the 2025 - 2026 AGM Nominations Report be acclaimed to the position of Director of the Royal City Men's Club for the 2025–2026 term or until their successor be appointed or elected.
Carried

9) New Business: (None)

10) Announcements: (None)

11) Adjournment @10:25 am

Treasurer's Report 2024 - 2025

ROYAL CITY MEN'S CLUB
FINANCIAL REPORT
Year ended March 31, 2025

	ACTUAL		BUDGET
	2025	**2024**	**2026**
INCOME			
Annual membership fees	7,448	6,222	7,200
Interest income	161	184	150
Donation income	185	300	0
Other income	207	0	100
	8,001	6,706	7,450
EXPENSES			
Hall rental	2,953	2,772	3,100
Speakers' honoraria	1,500	1,700	2,000
Insurance	1,277	1,142	1,300
Donations	290	85	200
Office and other supplies	609	479	500
Membership expenses	329	358	400
House expenses	465	175	400
Bank charges	201	209	200
Christmas luncheon - deficit	0	3	0
	7,624	6,923	8,100
(DEFICIT) SURPLUS FOR THE YEAR	377	-217	-650
ACCUMULATED SURPLUS brought forward	6,916	7,133	6,916
ACCUMULATED SURPLUS carried forward	7,293	6,916	6,266
Represented by:			
Bank balances	10,893		
Less: fees received in advance of 2025/26	-3,600		
	7,293		