

Date September 26, 2019

Membership report:

- Pat Tennant and Glenn Steel presented today's current numbers present as 94; guests nine; and new members six

Comments from the chair – Brian McDonald

- Today's greeter was Barb Gilbert

Maureen Kudelka presented last year's annual meeting minutes of September 22, 2018 which were accepted.

Greetings to new members: Cathy Joynt-Taylor, Neil Joynt-Taylor, Teresa and Steve Cino, Margo Standish, Dick Holden

Interest groups:

- a small group attended a viewing of Downton Abbey
- Mariana Kreppi noted a hiking group of 40 members is proposed to begin November 20

Special events:

- Judy Westall noted the ghost walk of Fort George is scheduled for October 27
- the musical Mamma Mia is scheduled for November 17 at the Greg FREWIN theatre in Niagara Falls. At present 10 tickets remain available

Treasurer Jim Westall provided the income and expense and budget reports for 2019,

- there is currently a \$1120 surplus and as of 1 August 2019 the balance of accounts is \$2859.46

Elections:

- formal elections took place for the open positions of the
  - membership chair, D Murphy,
  - assistant treasurer, Peter Robinson;
  - secretary, Bruce Knicely and
  - assistant secretary, Anna Tackaberry

Seek motion to close nomination Mariana Kreppi and seconded by Peter Robinson.

Seek motion to approve the slate of officers by John Abbott and seconded by Frank Burn

Canon David Rickett, director, swears in the new slate of officers who's response was "we will"

Canon David Rickett recognizes and thanks those officers leaving management team: Maureen Kudelka, Doug Symington and Pat Tennant

July 5 anniversary was celebrated by congratulatory greetings from Canada David and an anniversary cake

Introduction of speaker by Don Mynchin

- Owen Bjorgan, "Hiking the Bruce Trail: 885 km in 37 days." This accomplishment achieved in 2014 raised \$27,000 for red roof retreat and Hartland forest charities
- Thanking the speaker: Lynn Mitchell

Adjournment: 11:39 AM