

**Survivorship Dragonboat Team
Annual General Meeting
November 5,2018**

Members in attendance: Sharon Hickey, Donna Walker, Debbie Colk, Claire Waterman, Shirley Larose. Beverley Rice. Cathie Jorgenson, Rosemary Hodson, Betty Smyth, Linda Wilson, Myrna Kushniruk, Heather Griffith, Maureen Lutz, Delores Lowenburger, Barb Lasi, Penny Hill, Dorthe McCune. Liz Grey, Maureen Welsh, Barb Davis

Meeting called to order at 7:00 pm

Minutes of AGM November 1,2017 presented

Motion to accept, Claire Waterman seconded by Sharon Halberg

Review and acceptance of all reports:

President

Vice President

Treasurer

Manager/Penticton Festival/Carnation Ceremony

International Festival

Friday Night party

Social Committee

Uniforms

Website

Parade

SOEC

Open House

Health Fair

Beer Garden

Comedy show

Burger by donation

Motion to accept in bulk Sharon Halberg seconded by Barb Davis

Committee reports previously submitted to members by email, one question put forward as to the amount of the donation box at the Lakeside. The amount was \$511.30

Nomination Committee report and Election of officers 2 year term.

Successful candidates for this election are:

President- Heather Griffith

Treasurer-Myrna Kushniruk

Secretary-Sharon Halberg

External communications- Liz Grey

Vote for recipient of Mary's necklace

Motion to adjourn, Bev Rice seconded by Rosemary Hodson