

SURVIVORSHIP GENERAL MEMBERSHIP MEETING  
CHARDONNAY ROOM, PENTICTON LAKESIDE RESORT AND CONVENTION  
CENTRE

1. Carl Meadows, Interior Health Services Administrator, gave a presentation on art work currently being curated at PRH. He suggested types of art for the Mammography Room for us to consider should we decide to donate funds there.
  
2. President Heather opened the meeting at 7:00 p.m.

Motion Maureen Welsh, Seconded Claire Waterman, that the minutes from March 29, 2019 be adopted. Carried.

3. Treasurer's Report

General	\$43,619.87
Travel	\$12,192.84
Gaming	<u>\$ 3,295.20</u>

Total Chequing \$59,107.91

GIC	\$ 2,993.47
Shares (Valley First)	\$ 32.37

Beer Garden & Friday Night Party

50/50	\$ 1,389.37
Carnations	\$ 1,008.73
Raffle	\$ 3,048.22
Fri. Nite	\$ 2,557.26
Beer Gdn.	<u>\$ 6,310.78</u>

TOTAL \$ 14,314.36

Motion Myrna Kushniruk, Second Ann McWhinnie to accept the Treasurer's Report. Carried.

4.      Social Committee Report.

            The Christmas Party will be on December 8, 2019 in the Merlot Room. Liz will issue final details and cost.

5.      Committee Reports

            Barb Laisi reported that she has only received 7 reports with 15 outstanding. She needs the reports by October 24, 2019.

6.      Paddling Equipment

            Penny reported that it is working well with everyone keeping their equipment but if anyone plans on not paddling next year, they are to return their equipment to her. She recommended washing the life jackets in the washing machine but not placing them in the dryer.

7.      Festivals

            Lois had distributed the list of upcoming festivals and discussions on them will be after the AGM on November 4, 2019.

8.      Sharon Hickey reported on the Octoberfest Silent Auction. She thanked Heather and Ann for their help and everyone who got donations. When all items are collected, the total profit after the 20% to the Rotary, will be \$4,264.60.

9.      Heather reminded everyone that the AGM will be on November 4, 2019 at 6:30 p.m. in the Bufflehead Room. Nominations and voting will take place for a Vice-President, Internal Communications, Director at Large and a Co-captain.

10.     Heather mentioned that the criteria for festivals is only 26 on the roster and attendance and communicating on Team Snap are important.

13. Sharon Hickey reminded the membership that Burger Nights will be on November 1, 2019, December 6, 2019, January 10, 2020 and February 7, 2020.

14. Heather congratulated Dorte and the team on raising over \$3,000 for the CIBC Run for the Cure.

Motion to Adjourn, Sharon Hickey, Seconded, Dolores Lowenberger.