

Ladysmith Maritime Society 29th AGM

December 3, 2014

LMS Welcome Centre 7:00 pm (1800)

6:30 pm

Arrival & Sign-in

Coffee & dessert

Membership renewal available at the door; 40 Copies of financial statements available; 40 Copies of 2013 AGM minutes available

7:00 pm

Tim Richards, President, called the meeting to order at 7:00 pm and welcomed everyone. Rod Smith, Managing Director confirmed that the meeting was properly constituted and that notices had been sent by email and snail mail in accordance with the LMS by-laws and confirmed that we did have a quorum.

Tim Richards asked everyone to sign an attendance sheet.

Tim Richards called for a **motion** to dispense with the reading of the minutes of the 2013 AGM: **Moved Gillian Murad - carried**

Tim Richards called for approval the minutes of the 2013 AGM: **Moved Gillian Murad - carried**

President's Report

Tim Richards touched on some of the highlights of his year as President and thanked the Board, volunteers and staff for their support.

Managing Director's Report (attached)

Treasurer's Report (attached)

Tim Richards called for a motion to accept to the President's Report, the Managing Director's Report, and the Treasurer's Report: **Moved David Grimstead - carried**

Alex Palmer of Palmer Leslie Chartered Accountants presented the 2013-2014 Financial Statements (attached)

Tim Richards called for a **motion** to accept the financial statements: **Moved Rod MacNeil - carried**

Tim Richards called for a **motion** to appoint Palmer Leslie Chartered Accounts to conduct a review engagement of the finances of the 2014-2015 fiscal year: **Moved Betty Pearson – carried**

Rod Smith introduced Charlene Lee of GBARS – (Western Purple Martin Recovery Program Coordinator BC) who introduced Trudy Chatwin, Rare and Endangered Species Biologist for the Ministry of Environment in Nanaimo. Ms. Chatwin presented Ladysmith Maritime Society with an Environmental Stewardship Award for its 25-years of support for the Western Purple Martin Recovery. Ms. Chatwin was very complimentary of the role the Society and its volunteers have played in the recovery of the Purple Martin. Tim Richards received the award on behalf of the Society and thanked Ms. Chatwin.

Minutes of LMS 29th AGM

Committee Reports:

Festival (attached)	Bob Cross
Heritage (attached)	Shirley Blackstaff
Shirley presented pirate pens to Tim, Cliff and Rod and pictures to Tim & Cliff	
Harbour Tours	David Grimstead
A number of positive comments about the tours were put forward by the membership	
Heritage Boats (attached)	Rod MacNeil
Marina (see MD's report)	Rod Smith
Nominating Committee Report (attached)	Cliff Fisher

Tim Richards called for a **motion** to accept the committee reports: **Moved Jane Fowler - carried**

Tim Richards confirmed the Directors for 2014-2015 as follows:

Lane Befus - 3 years; Shirley Blackstaff – 2 years; Bob Cross – 2 years; Cliff Fisher – 1 year; Allan Gould – 3 years; Rod MacNeil – 1 year; Jay Page – 3 years; Betty Pearson – 2 year; Jim Phillips – 1 year.

Tim Richards announced that as per the bylaws, the executive will be decided by the Directors from amongst themselves at a meeting of the Board after the AGM

Tim Richards called for a **motion** that the signing officers of the Society be any two of President, Vice-President, Secretary, Treasurer, Marina Lead, and Managing Director with the proviso that each cheque be signed by at least one executive officer and that no cheque be signed by the payee. **Moved Bob Cross - carried**

Tim Richards confirmed that there was no old business to bring forward to this meeting

New business:

Norm Brooks announced that there would be a demonstration of an oil separator that all were welcome to attend December 6 at 1:00 pm on the docks.

Jane Fowler thanked the live aboard moorers, Brian Livingstone and Traci Pritchard for their support of the marina and all they do to keep the site secure.

There were no other announcements.

Tim Richards called for a **motion** to adjourn meeting: **Moved Rod MacNeil - carried**

The meeting was adjourned at 8:15 pm.