



Betty Pearson called for a motion to approve the committee reports including the President's Report.

**Moved:** Ken Ireland      **Carried**

The meeting was turned over to Vice-President Allan Gould, chair of the Nominating Committee, who stated that four members have put their names forward for three 3-year terms on the board of directors. Allan then asked each candidate to address the meeting prior to voting. The candidates were: Dan Lutz, Alan Newell, Betty Pearson and Art Rendell.

Dianna Fisher was appointed to gather the ballots.

Betty Pearson asked if everyone had voted and then vote counters, Dianna Fisher, Susan Erickson, and Jim Montgomery left the room to count the votes. The remaining members had an opportunity to socialize and purchase their 2017 memberships.

The meeting was called back to order.

Allan Gould thanked the candidates for putting their names forward and announced the successful candidates for the 2016-2017 board.

Elected for a three year term:

Dan Lutz, Alan Newell and Art Rendell

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To remain on the board for a two year term:

Gerry Beltgens, David Grimstead, and Rod MacNeil

To remain on the board for a one year term:

Cliff Fisher, Allan Gould and Paul Nowlan

Allan Gould called for a motion to destroy all ballots.

**Moved:** Barrie McDonald      **Carried**

As per the By-Laws, the officers will be decided by the Directors at the first meeting of the Board after the AGM which will be held on December 12, 2016 at 0900 in the LMS Welcome Centre.

The meeting was then turned back to President Betty Pearson.

Betty Pearson congratulated the successful candidates.

Betty Pearson called for a motion that the signing officers of the Society be any two of the following: President, Vice-President, Secretary, Treasurer, Executive Director or Operation Manager, with the proviso that each cheque be signed by at least one officer and that no cheque be signed by the payee.

**Moved:** Gerry Beltgens      **Carried**

Betty Pearson thanked the two retiring directors, Shirley Blackstaff and Bob Cross, for the service on the board of directors as well as their continuing volunteer service to LMS.

Betty Pearson announced that there was no old business and called for any new business or comments from the membership. There was no new business.

#### Announcements

The next members' meeting of LMS will likely be late January or early February

Mt. Brenton Power & Sail Squadron's Christmas Lights Cruise will be held Saturday, December 10, 2016.

Betty Pearson thanked the following for their help at the AGM:

Deb Gawiuk and Marc Pettigrew for set up and take down of meeting space

Rob and Trishia Pinkerton for being greeters at the door

Anne Newell and Debbie Loewen for handing out the ballots

Dianna Fisher, Susan Erickson, and Jim Montgomery for collecting and counting ballots

Marc & Pam Pettigrew for looking after the bar.

Betty Pearson asked all Directors to meet for a few minutes following the meeting.

Barrie McDonald extended a sincere vote of thanks to Betty Pearson who has served on the Board in various positions for more than 20 years.

Betty Pearson called for a motion to adjourn the meeting.

**Moved:** Barrie McDonald      **Carried**

The meeting was adjourned at 2100.