

**LADYSMITH MARITIME SOCIETY**  
**MINUTES OF THE 36TH ANNUAL GENERAL MEETING**

**Wednesday, December 8, 2021**

**Call to Order**

President Dan Lutz called the meeting to order at 7:00 pm.

**Determination of Quorum**

It was determined that a quorum was present with 28 members-in-good-standing, either in person or signed into the virtual meeting. The meeting was properly constituted.

**Approval of Agenda**

**Moved:** by Peter MacHardy to approve the agenda as circulated. **Carried**

**Approval of Minutes of December 9, 2020 AGM**

**Moved:** by Jeff Reichert to dispense with reading of the draft minutes, as circulated, from the December 9, 2020, AGM. **Carried**

**Moved:** by Jeff Reichert that the Minutes of the 2020 AGM be approved as circulated. **Carried**

**Treasurer Report**

Treasurer Alan Newell reviewed the financial position for the 2020-2021 fiscal year and presented the 2021-2022 budget.

**Independent Financial Review**

Tammy Leslie of Palmer Leslie Chartered Professional Accountants presented the independent review of the financial statements for the year ending September 30, 2021.

**Moved:** by Alan Newell that the Treasurer's Report and the Independent Financial Review be approved. **Carried**

**Appointment for 2022 Independent Financial Review**

**Moved:** by Alan Newell that Palmer Leslie Chartered Professional Accountants be appointed to conduct an Independent Financial Review of the Ladysmith Maritime Society for the 2021-2022 fiscal year. **Carried**

**Executive Director's Report**

Executive Director Richard Wiefelspuett reviewed his report which was circulated in the meeting documents.

**Board Elections**

The election committee consisted of Richard Wiefelspuett, Alan Newell and Art Rendell. Alan reported that ballots were received from members in good standing and there were no spoiled ballots. Nadine Wong withdrew her nomination leaving 4 nominated candidates for 3 available positions. Margaret Ann (Peggy) Barnett, Mary Theresa (Marnie) Craig and Ron Dale were elected. It was announced that as per the bylaws, the officers will be decided by the Directors from amongst themselves at the first board meeting after the AGM (December 16, 2021).

**Moved:** by John Craig to destroy the ballots. **Carried**

**Call for New Business**

No old business was brought forward to the meeting. There was a call for new business which members wished to bring forward. There was none.

**Closing Remarks – President**

President Lutz thanked staff, volunteers, members, and the board for all their service during the past year. In spite of being affected by Covid 19 and the lack of US boaters, staff initiated protocols and increased our share of Canadian boaters. Kids' Pirates Day, the Heritage Boat Festival and the Sea Life Celebration were successful events.

**Moved:** by Bob Hogberg to adjourn at 8:09 pm. **Carried**

DRAFT