



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY APRIL 29, 2017

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, APRIL 29, 2017	Time	9:40 am
		Location:	RUTH CLARK CENTRE, PORT HOPE		

Members Present

L. JOHNSON	S. DUNN	E. WINGER
G. PARROTT	V. GOLDACKER	S. McDOUGALL
N. MARSHALL	R. CUNNINGHAM	S. KENNY
J. RUDERMAN	W. HAUTANEN	C. QUINN
E. HATHWAY	T. RUSSELL	S. WARD
K. BAIRD	M. FOSTER	F. FREW
L. RUNDLE		

KK. Members Regret

M. TABOR	M. COLEMAN	S-L MERSON
B. WAKELY	C. OSTER	J. FULLERTON
L. HARRIS	L. ADAMS	
B. WINTER	V. SCOTT	

Recording Secretary

Genny Parrott

PROXIES

G. PARROTT for V. SCOTT	E. WINGER for M. COLEMAN
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1. Welcome	N. Marshall	<p>Meeting called to order at 09:40.</p> <p>Announcement made that M. Moreland would not be returning to ST for medical reasons.</p> <p>A "thank you" was made to K. Baird for continuing in the Treasurer's position through 2016.</p> <p>A reminder was made that registration for Relay for Life can be done on-line. There will be 28 luminaries for deceased members and name stickers for them will be printed by K. Baird.</p>
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2. Ascertain Quorum	N Marshall	Quorum present.
Declaration of Conflict	N. Marshall	No conflict declared.
3. Approval of Agenda	N. Marshall	Motion made by E. Winger to accept the agenda as presented; seconded by F. Frew; all in favour; carried.
4. Approval of March Minutes	G. Parrott	Motion made by G. Parrott to approve March 25, 2017 GM minutes; seconded by C. Quinn; all in favour; carried.
5. Business Arising	N. Marshall	Reminder that 16 members volunteered to walk in the Relay for Life. Registration can be done on-line as previously mentioned in # 1.
6. Correspondence	G. Parrott	Sympathy card sent to R. Cunningham upon her Mother's passing. Email sent to Alumni inviting them to attend this GM. Email sent to members regarding the presentation of PROXIES. A 'thank you' card was received from B. Wakely and read aloud.
7. Captain's Report	N. Marshall for L. Adams	Captain's report sent out by email. Summary: pool paddling went well; new members improving. Full PFD required for the month of May. L. Adams, our captain, passed CPR course.
8. Treasurer's Report	J. Ruderman	Financial Report sent by email to members and reviewed at GM. Summary: report quickly reviewed. Final cost to team for 'paddle tank' at Trent U. was \$165.00. Motion made to accept the treasurer's report made by J. Ruderman; seconded by V. Goldacker; all in favour; carried.
9. Public Relations	S. Dunn	Report: World's Sponsorship package that is being prepared by S. Dunn and S-L Merson was presented to members with explanations of their Ideas. Sponsors who receive advertising or acknowledgement (for example a logo on the boat, their name on a banner or other ST items) DO NOT receive tax receipts. N. Marshall has an application form to apply for a grant to the Town of Cobourg. She asked for a volunteer to assist with this and no one volunteered. There is a workshop for Trillium grants at the end of May...no volunteers. S. Kenny mentioned that there is a lot of work involved. There are prerequisites for receiving these grants.



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		<p>Painted Paddle: Cost is \$76.84. Motion made by S. Dunn to purchase a painted paddle for raffle purposes; seconded by L. Johnson: all in favour; carried. The draw will take place at the end of October. Licence to be Obtained. A big 'thank you' to C. Quinn for this suggestion.</p> <p>J. Ruderman informed the members that a new session of exercises will be starting in May. This is being advertised on the backs of buses. She stressed the importance of becoming / staying fit. Valerie, the fitness instructor, adjusts the exercises to ability. Days: Wednesday 6:30 – 7:30; cost \$48.00 / 8 weeks. ALL cancer survivors are welcome!</p>
<p>10. Fundraising</p>	<p>L Johnson</p>	<p>Report Sent to members by email and reviewed at GM.</p> <p>YARD SALE: T. Russell will be bringing the tables. Posters will be posted in Cobourg and Port Hope. There will be a Bake Table and coffee for sale.</p> <p>JULY 1st WEEKEND: PARADE: M.Foster volunteered to decorate. S. Eby to be contacted to assist. T. Russell will contact neighbor to borrow the flatbed for the July 1st parade. K. Baird volunteered the family truck to pull the flatbed. TENT will have to be set up on Friday June 30th at the harbour.</p> <p>GOLF: Golf course booked for August 13th. Committee meeting TBA. Sponsorship letters to be prepared. L. Rundle volunteered to prepare posters advertising this event in advance of its date.</p> <p>Wineries and Breweries to be approached for sponsorship / support.</p> <p>Motion made by L. Johnson to approve the report; seconded by L. Rundle; all in favour; carried.</p>
<p>11. Support Group</p>	<p>S. Ward</p>	<p>Report given verbally. Eight people attended the meeting. Will be planning an info night.</p>



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		A naturopath will be invited, the date TBA.
12. World's Committee	J. Carter	Report will be placed on web-site
13. New Business	N. Marshall	
14. Adjournment	N. Marshall	Motion made by N. Marshall to adjourn at 10:40am; seconded by G. Parrott; all in favour; carried. Members proceeded to the Cobourg harbour for the successful launch of the Noble Lady. Thanks to S. Rundle, L. Rundle's brother, and H. Goldacker who came out to assist. Following the launch, 13 members and one family member enjoyed lunch at the Buttermilk Cafe.

The next Executive Meeting TBD.

The next GM will be May 27, 2017 at the Ruth Clark Centre, Port Hope, with social time at 09:00 followed by the meeting at 09:30.

Refreshments will be provided by B Winter, C. Quinn and L. Adams with our thanks. Please find a replacement if unable to come. Thank you.

President: N. Marshall

Date: April 29, 2017

Secretary: G. Parrott

Date: April 29, 2017