



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY JUNE 24, 2017

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, JUNE 24, 2017	Time	9:45 am
		Location:	COBOURG LIBRARY, COBOURG, ON.		
Members Present					
L. JOHNSON G. PARROTT N. MARSHALL J. RUDERMAN K. BAIRD E. HATHWAY		S. DUNN W. HAUTANEN M. FOSTER L. HARRIS B. WINTER L. ADAMS		S. McDOUGALL C. QUINN S. WARD F.FREW V. SCOTT J. CARTER	
Members Regret					
V. GOLDACKER R. CUNNINGHAM T. RUSSELL S-L MERSON		E. WINGER M. COLEMAN S. KENNY J. FULLERTON			
Recording Secretary					
Genny Parrott					
PROXIES					
W. HAUTANEN for R. CUNNINGHAM		L. ADAMS for S-L MERSON			
1.Welcome and Updates	N. Marshall	Meeting called to order at 09:45. Updates on members: V. Goldacker Is improving and will be seeing cardiologist and a plastic surgeon in the near future. C. Oster still dealing with shoulder problems but continues to support us. B. Wakely is doing well and has just purchased a new car.			



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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 N. Marshall to accept the agenda as presented; seconded by J. Carter; 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 J. Carter; all in favour; carried.
5. Business Arising	N. Marshall	Molly Klintworth of Pink Empowerment, is conducting workouts with the ST and 8 attended her class. She gave attendees booklets with exercises and will customize these to individual abilities. She is also available to come to your home.
6. Correspondence	G. Parrott	Card of support sent to V. Goldacker. June birthday greetings sent to B. Winter, W. Hautanen and S. Ward. Email sent to Alumni inviting them to attend the GM and informing them that the ST would be in the parade and to come and visit our booth at the Canada Day celebrations.
7. World's Committee Report...Florence	J. Carter	Report of "time- lines" for Florence distributed and reviewed. Flights discussed with some clarification on the 'group rate' application. Members were asked to send the World's Committee any questions they may have in order to help the committee with their planning. <i>Next major \$ deposit:</i> October 1 st ...supporters\$100.00/1 night's accommodation. November 30 th ...balance of registration for Paddlers and Supporters which will be done by 'wire transfer'. December 1 st ...email will be sent with an approximation of the monies owing for accommodations. L. Adams/S. Kenny to book a practice preferably for Thursday July 5, 2018. February 1 st ...balance for accommodations is due. Uniforms and life jackets...to be decided. V. Scott and G. Parrott Responsible. Ongoing...Pink Parade. B. Winter, S. Ward and J. Fullerton responsible.



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		<p>Plan photo night for World's registration and identification card.</p>
<p>8. Captain's Report</p>	<p>L. Adams</p>	<p>i) Woodstock/Boot Camp: Woodstock: travel time, cost of over/night stay, registration fee, meals was presented and discussed and the majority voted to go to this festival. The competition was the major factor. Boot Camp: will be booked for the Spring , before Florence, to refine our skills.</p> <p>ii) Boat Safety: The Steersperson is in charge while the boat is in a race/collision. The Captain/assistant , IN EMERGENCY SITUATIONS, has the authority to make decisions for the safety of the whole boat. This will be clarified in the Team Manual. 3 whistle blasts = 911 call on the water. Incident reports are available and should be completed. At warm-up, if captain absent, assign someone to lead. J. Ruderman will make these changes and send to Captain.</p>
<p>9. Treasurer's Report</p>	<p>J. Ruderman</p>	<p>Report distributed and reviewed. Motion to approve report made by J. Ruderman; seconded by C. Quinn; all in favour; carried. A \$1500.00 donation for the World's was made anonymously. Budget for 2017-2018 reviewed and line for World's will be added. Motion to approve this budget made by S. Dunn; seconded by J. Carter; all in favour; carried. The ST, represented by N. Marshall, L. Johnson and M. Coleman, were presented with a cheque for \$500.00 by David Stothart and his daughter Carly. Mr. Stothart's wife, Marie, had been a member of the ST. The presentation was made at Northumberland Hills Hospital with a member of the press, Cecelia Naismith, present. Photos and information were taken and may appear in the newspaper.</p>
<p>10. Public Relations</p>	<p>S. Dunn</p>	<p>Report: Sponsorship packages are available. Please let S. Dunn know whom you are approaching for sponsorship. Golf: Encore tents are providing the pink tent and will take it down. Lauria Motors are providing a car for a "hole in one" on a selected hole. They offered a second car but S. Dunn will approach them about a sponsorship instead. S. Dunn to approach the Green Canoe to ask if they would display the ' painted paddle' in their window. K. Baird to order 500 more of our pamphlets for distribution at our booth at the Canada Day Celebrations.</p>



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<p>11. Canada Day Parade</p>	<p>N. Marshall</p>	<p>i) Parade: a New banner will be purchased through Ready Print to be ready by Friday. Motion made by N. Marshall to purchase this banner; seconded by J. Carter; all in favour; carried. Motion made by N. Marshall for approval to purchase 100 generic cards to which a team picture or our logo can be applied; seconded by J. Carter; all in favour; carried. Parade Day: Marshalling at 11am on King St. We will have a #. K. Baird's truck will be in the lead. ii) BBQ at T. Russell's residence will take place after one of our practices.</p>
<p>12. Fundraising</p>	<p>L. Johnson</p>	<p>i) Paddle: take photo for Booth and sell raffle tickets throughout the weekend there. ii) CAA: All stubs for the luggage are to go to M. Coleman. Kayak: paddle to be ordered through Amazon. A water sport event is taking place at the harbour. So, we will take advantage and sell raffle tickets. L. Johnson will approach CTS to ask if raffle tickets for the kayak can be sold there. iii) Suggest decorating the truck at the marshalling area, iv) Golf: tabled for now.</p>
<p>13. Support Group</p>	<p>S. Ward</p>	<p>Report given verbally. - at the last meeting 2 attendees were under the age of 40. - correspondence... letter was read from a deceased attendee's son stating how helpful the support group had been for his mother. - August 9th meeting will have 2 guests, a naturopathic doctor and a friend of L. Johnson who is an "Energy Healing Coach". Accolades to S. Ward and N. Marshall for a job well done with the Support Group!</p>
<p>14. New Business</p>		<p>Team pins: each member gets one. Pins for trading/giving will cost \$2.00 each. Cobourg is creating a capsule to be opened in 2067. The ST will put in the winning of the McKenzie Cup and a short history of the team. Please complete the Cobourg Harbour survey. Emails: members, please update your email lists. Use "reply all" for specifics only.</p>
<p>13. Adjournment</p>		<p>Motion made by N. Marshall to adjourn meeting at 12:15; seconded by G. Parrott; all In favour; carried.</p>



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The next Executive Meeting TBA.

The next GM will be August 26, 2017 at the Ruth Clark Centre, Port Hope with social time at 9:00am followed by the GM at 9:30am.

Refreshments will be provided by R Cunningham, S. Dunn and M. Foster with thanks. If unable to attend, please find a replacement.

President N. Marshall

Date June 24, 2017

Secretary G. Parrott

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