



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY SEPTEMBER 30, 2017

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, SEPTEMBER 30, 2017	Time	9:35 am
		Location:	RUTH CLARK CENTRE, PORT HOPE		

Members Present

L. JOHNSON G. PARROTT N. MARSHALL E. HATHWAY M.E. CLARK L. HARRIS M. COLEMAN	S. DUNN B. WINTER L. ADAMS W. HAUTANEN P. RUSSELL M. FOSTER J. CARTER	E. WINGER S. McDOUGALL S. KENNY S. WARD F.FREW
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Members Regret

J. RUDERMAN K. BAIRD V. GOLDACKER	R. CUNNINGHAM C. QUINN V. SCOTT	S-L MERSON J. FULLERTON
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Recording Secretary

Genny Parrott

PROXIES

G. PARROTT for V. SCOTT	S. KENNY for K. BAIRD S. DUNN for S-L- MERSON And C. QUINN	N. MARSHALL for J. RUDERMAN W. HAUTANEN for R. CUNNINGHAM
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1. Welcome/Updates	N. Marshall	Meeting called to order at 0935. Update on Gary Dunn given by S. Dunn. Offer of assistance made by members. V. Goldacker will not be going to Florence nor will L. Harris. Monies will be refunded.
2. Ascertain Quorum	N Marshall	Quorum present.



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Declaration of Conflict	N. Marshall	No conflict declared.
3. Approval of Agenda	N. Marshall	Motion made by M. Foster to accept the agenda as presented; seconded by S. McDougall; all in favour; carried.
4. Approval of March Minutes	G. Parrott	Motion made by M. Coleman to approve August 26, 2017 GM minutes; seconded by L. Johnson; all in favour; carried.
5. Business Arising	N. Marshall	None.
6. Looking at our Letter Patent and Objectives	N. Marshall	A group process was set up to look at Patent and Objectives, the results of which will be collated and shared.
7. Correspondence	G. Parrott	Greetings sent to September birthday celebrants. Email sent to members explaining the importance of giving another member their proxy if they are unable to attend the GM.
8. Captain's Report	L. Adams	<p>Report given verbally.</p> <p>Physical fitness should be continued throughout the winter. Programs are available at the CCC Monday 4:30 – 5:30 and Wednesday 7-8 pm; 12 weeks, cost / \$60.00. Start September 11, 2017.</p> <p>Molly Klintworth's classes in Port Hope are on Tuesday 7-8pm; cost \$100.00 / 20 classes twice weekly and Thursday 6:30-7:30; cost \$70.00 / 10, once weekly.</p> <p>Scott Jenkins of Resurgence in Port Hope; Saturday AM... 10 weeks/ \$100.00 with minimum 5 persons.</p> <p>Trent Paddle Tank: January... 2 times monthly on Saturdays at 1pm preferably.</p>



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		<p>Scott Murray: Boot Camp... June 16 or 23, 2018.</p> <p>L. Adams has raised the issue of M. Ballantyne not going to Florence and that she act as both captain and coach (at no cost to the team). This item was tabled for discussion at an executive meeting and will be presented at the next general meeting to be voted on by the members.</p>
9. Treasurer's Report	J. Ruderman	Report emailed and on website.
10. PR Report	S. Dunn	<p>Businesses named who will be approached.</p> <p>Sponsors who have already given are Peak , \$1500.00; Lakeridge Chrysler, \$500.00. Lubricon will donate \$3500.00 before the end of the year.</p>
11. Fundraising	L. Johnson	<p>S. Dunn will write a letter to Georgette Fry, Director of the Shout Sisters organization, to set up a fundraiser concert. She is, also, willing to do posters, etc. and refreshments.</p> <p>P Russell suggested that the ST make a proposal for needed funds to "100 Women With Heart ". This group meets four times a year and donates funds to selected recipients.</p>
12. World's Report	J. Carter	<p>Supporters... see email sent by S. Kenny on September 22nd. Refer to The World's Committee meeting minutes of September 21st, emailed September 26th to the members.</p> <p>Currency Exchange: our name is on the card.</p>
13. Support Group	S. Ward	<p>Five ladies attended September meeting.</p> <p>October 11th is the next meeting.</p> <p>Event: October 25th. There will be a booth at Northumberland Hills Hospital promoting "Beyond Breast Cancer" on the 2nd floor of the Hospital. Dr. Ralph George from St. Michael's Hospital in Toronto will be the guest speaker.</p> <p>The ST will have a table and a good presence is needed.</p> <p>October 5th, there will be a presentation at the Capitol Theatre on</p>



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		"dementia". Doors open at 6:30 with the presentation at 7pm. Tickets are free.
14. New Business	N. Marshall	Waterfront results will be presented October 26, 2017 at the CCC at 2pm, 5pm and 7pm. A formal presentation will take place.
15. Adjournment	N. Marshall	Motion made by N. Marshall to adjourn; seconded by G. Parrott; all in favour; carried.

Next Executive Meeting will take place October 15th, 2017 at 1pm at the residence of S. Dunn.

Next GM will be on October 28, 2017 at the Hamilton Township Mutual Insurance Company, Cobourg, on the SW corner of Hwy 2 and Wilkins Gate. Social time will start at 9am followed by the meeting at 9:30.

Refreshments will be provided by L. Johnson, S. Kenny and N. Marshall with our thanks. If unable to attend, please, find a replacement.

President N. Marshall

Date September 30, 2017



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Secretary G. Parrott

Date September 30, 2017