



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY MARCH 24, 2018

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY MARCH 24, 2018	Time	9:35 am
		Location:	HTM BUILDING, COBOURG		

Members Present

S. WARD	S. DUNN	L. JOHNSON
G. PARROTT	R. CUNNINGHAM	S. McDOUGALL
N. MARSHALL	W. HAUTANEN	S. KENNY
J. RUDERMAN	P. RUSSELL	C. QUINN
E. HATHWAY	M. FOSTER	F.FREW
L. HARRIS	V. SCOTT	J. CARTER
M. E. CLARK	S-L MERSON	

KK. Members Regret

K. BAIRD	L. ADAMS	M. COLEMAN
B. WINTER	E WINGER	

Recording Secretary

Genny Parrott

PROXIES

G. PARROTT for V.SCOTT after 10:30	C. QUINN for E. WINGER & M. COLEMAN after 10:30	S. KENNY for K. BAIRD
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1. Welcome	S. Ward	S. Ward encouraged all who are going to Florence to think about stepping up the tempo of their exercise program. S. McDougall informed the members of his health status and stated he may have to step down as V.P. He is presently on leave from work as tests are being arranged for him. Steve will keep us posted on his situation. S. Dunn volunteered to support Steve in his position.
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Quorum and	S. Ward	Quorum present
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Declaration of Conflict		No declaration of conflict stated.
Approval of Agenda	S. Ward	Motion made by S. Ward to approve the agenda; seconded by J. Carter; all in favour; carried.
2. Approval of February Minutes	G. Parrott	Motion made by G. Parrott to approve the February 24, 2018 minutes; seconded by M. Foster; all in favour; carried.
3. Correspondence	G. Parrott	<p>Birthday greetings sent to L. Adams and C. Quinn</p> <p>Thank you card sent to M. Russell for her donation of \$100.00 to the team. Receipt given to P. Russell.</p> <p>Thank you note with receipt to be sent to IC Savings for their donation of \$100.00 on behalf of their colleague Misty Tarallo.</p>
4. Issues Related to the World's	J. Carter	<p>Sizing of shirts is done.</p> <p>Changes on team shirts is done.</p> <p>Original health and waiver forms must be presented in paper form in Florence.</p> <p>S. McDougall and N. Marshall will represent the team at the conference in Florence.</p>
5. Team Name	N. Marshall	N. Marshall sent an email to IBCPC regarding the error in our name. The change was made from Port Hope to COBOURG.
6. Captain's Report	P. Russell/ L Adams	<p>Captain's report sent by email to P. Russell who presented the report verbally.</p> <p>There are 20 paddlers for Peterborough with V. Scott as manager. There are only 16 signed up for RCC Ottawa with L. Harris as manager. The team may have to search out a few from other teams. Coaching: M. Ballantyne is available in early May for practices.</p> <p>On Tuesday May 1st P. Russell, C. Quinn, J. Carter, W. Hautanen volunteered to prepare the Noble Lady.</p> <p>Launching will take place on Saturday May 5th and 1st practice on Tuesday May 8th.</p> <p>It is very important to be training for stamina!!!!!!!!!!!!!!!!!!!!</p> <p>Steer's training: B. Winter showed interest in course for steer's persons.</p> <p>Ottawa: August 18th, \$695.00+HST are considering BCS category. Register anyway with BCS so they know we're interested. Races are 200, 500 and 1,000. Accommodations to be investigated.</p> <p>Peterborough, Already registered.</p>



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		<p>... New Amherst..... \$ 500.00 S. McDougall.....CAW.....\$1000.00 David Stothard...Team..... \$ 500.00 M. Coleman.....CTS.....\$1500.00 J. Ruderman...Personal.....\$1000.00</p> <p>DANCE: Posters now available. S. Dunn and P. Russell met with Michelle at the Port Hope Lion's Centre and also met with the DJ. Expenses are \$235.00 for the hall and \$300.00 for advertising with the DJ free. Each member to bring 2 or 3 bags of chips, etc.</p> <p>Motion made by P. Russell to advance the committee \$500.00; seconded by R. Cunningham; all in favour; carried. Sources will be investigated for more substantial snacks. Special events at the dance: spot dances, 50/50 draw, auction, door prizes. Items on hand for auction: Blue Jays shirts, \$50.00 flower gift certificate, extra-large bottle of liquor.</p> <p>Motion made by L. Johnson to purchase 12 more plaques for donors; seconded by C. Quinn; all in favour; carried.</p>
9. Support Group	S. Ward	<p>Report given verbally. Six ladies attended with one being a potential prospect to paddle. Another new lady has been invited to join us at paddle tank. April 11th is the next meeting.</p>
10. Charitable Objects	N. Marshall	<p>N. Marshall will be sending an email to members of the present document she has prepared. Benevolent Fund: The committee has had its first request. It will be meeting to discuss this request and decide on the amount. POLICY for this fund is on the website. Mention made to team regarding a possible donation to a Hospice being built in Cobourg for palliative care</p>
11. New Business	S. Ward	<p>FYI. The "hard drive" we have contains all the team pictures since its founding in 1999. Tie-dye party Tuesday April 17th at 6pm. Location TBA. Kits are available at Michael's. Tutorial on YouTube.</p> <p>Florence: S. Kenny reported that registration kits will be picked up</p>



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		Tuesday July 3 rd . The race schedule will be available Friday July 6 th at 5pm. Race results will be available on YouTube. Pink Parade: S-L Merson suggested FANS with red maple leaves.
12. Adjournment	S. Ward	Motion made by S. Ward to adjourn at 11:50: seconded by G. Parrott. All in favour; carried.

Next Executive meeting will be April 24, 2018 chez S. Ward, 1104 Tillison Ave., Cobourg at 6 pm.

Next GM will be at the HTM Building, Cobourg, April 28, 2018 beginning at 9am with refreshments followed by the meeting at 9:30am

Refreshments will be provided by L. Adams, M. E. Clark and M. Coleman with our thanks. If unable to attend, please find a replacement.

President S. Ward

Date March 24, 2018

Secretary G. Parrott

Date March 24, 2018