



SURVIVOR THRIVERS

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

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, FEBRUARY 24, 2018	Time	10:50 am
		Location:	HAMILTON TOWNSHIP MUTUAL INSURANCE BUILDING, COBOURG		
Members Present					
L. JOHNSON G. PARROTT N. MARSHALL J. RUDERMAN K. BAIRD L. ADAMS M. COLEMAN J. CARTER	S. DUNN R. CUNNINGHAM W. HAUTANEN T. RUSSELL M. FOSTER V. SCOTT M. E. CLARK	E. WINGER S. McDOUGALL S. KENNY C. QUINN S. WARD F.FREW L.HARRIS			
Members Regret					
L. HARRIS B. WINTER	S-L MERSON E. HATHWAY				
Recording Secretary					
Genny Parrott					
PROXIES					
S. KENNY for E. HATHWAY	S. DUNN for S-L. MERSON	G. PARROTT for B. WINTER			
Minutes	N. Marshall	Motion made by G. Parrott to approve The AGM minutes of February 25, 2017; seconded by W. Hautanen; all in favour ; carried.			
1. President's Report	N Marshall	Report given verbally with copy to be sent to secretary via email for the team records. This report will be attached to printed copy of minutes.			
2. Captain's	L. Adams	Report distributed and delivered verbally. A copy will be attached to printed copy			



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Report		of minutes.
3. Vice President's Report	S. Dunn	Report given verbally.
4. Fundraising Report	L. Johnson	Report given verbally. The fundraising yielded over \$13000.00. A detailed report will be sent by email to the secretary for the team records. It will be printed and attached to the hard copy of the minutes.
5. Historian	M. Foster	Report given verbally. M. Foster proposes that a new album be purchased which she has already done costing \$12.99. Motion made by M. Foster to be reimbursed \$12.99 at a future date; seconded by S. Kenny; all in favour; carried.
6. Treasurer's Report	J. Ruderman	Report given verbally with balances as follows: General Account: \$28,338.13 Benevolent fund: \$9,740.40 Raffles: \$5,258.94 Complete financial statements will be attached to minutes.
7. Support Group	S. Ward	Report distributed and verbally presented. This report will be attached to printed copy of minutes.
8. Elections	M. Coleman, C. Quinn	All Executive members resigned verbally. Past Executive was thanked for their contribution during the past year. M. Coleman conducted elections according to protocol. New Executive members are as follows: President S. Ward Vice President S. McDougall Secretary G. Parrott Treasurer J. Ruderman Team Captain P. Russell Fundraising C. Quinn Past President N. Marshall L. Adams will remain Captain until after The IBCPC Festival, 2018 in Florence, Italy and P. Russell will be Co-Captain with P. Russell having full responsibilities in August.



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		<p>Congratulations to the new executive and 'thank you' for volunteering to guide The Survivor Thrivers for the coming year.</p> <p>An email will be sent to all members with the roster of our new Executive.</p>
9. Adjournment	N. Marshall	Motion made by N. Marshall to adjourn at 11:45am; seconded by G. Parrott; all In favour; carried.

The next Annual General Meeting will be held February 25, 2019.

President N. Marshall

Date February 24, 2018

Secretary G. Parrott

Date February 24, 2018