



SURVIVOR THRIVERS

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

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, FEBRUARY 24, 2018	Time	9:29 am
		Location:	HHAMILTON 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 P. RUSSELL M. FOSTER V. SCOTT L. HARRIS	E. WINGER S. McDOUGALL S. KENNY C. QUINN S. WARD F.FREW M.E. CLARK
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Members Regret

S-L MERSON B. WINTER	E. HATHWAY
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Recording Secretary

Genny Parrott

PROXIES

G. PARROTT for B. WINTER	S. KENNY for E. HATHWAY	S. DUNN for S-L MERSON
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1.Welcome	N. Marshall	Meeting called to order at 9:29. Updates: E. Hathway had her surgery and is doing well in hospital. Will be home Tuesday or Wednesday. V. Goldacker is busy volunteering, working out, etc. B. Wakely lunched with some members; had a good report regarding Her digestive system. She will be having cataract surgery on Thursday March 1 st .
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2. Quorum and Declaration of conflict	N. Marshall	Quorum present. No conflict declared.
3. Approval of Agenda	N Marshall	Motion made by S. McDougall to approve the agenda; seconded by E. Winger; all in favour; carried.
4. Approval of January 2018 Minutes	G. Parrott	Motion made by G. Parrott to approve minutes of the January 2018 GM with change of date to be made; seconded by M. Foster; all in favour; carried.
5. Correspondence	G. Parrott	Birthday greetings sent to B. Wakely. Letter and email sent to Paul Gauthier with our request for use of the harbour for 2018. A form has been completed therefore the team is on record as wishing to use the harbour.
6. Benevolence Policy	S. Dunn	Benevolence policies have been completed with changes and additions incorporated. It will be put on the website and can be copied from there.
7. Captain's Report	L. Adams	Report given verbally to members and written one to secretary. Trent pool paddling dates are: March 3 rd and 17 th April 7 th , 14 th and 21 st All start at 1:00PM at Trent University. Races: Peterborough June 9/18 20+ paddlers V. Scott - Manager RCC Ottawa Aug. 18/18 16 paddlers+1. L. Harris - Manager Stratford Sept. 15/18 13 paddlers??? Will need a manager if we decide to go. Cobourg Sept. 22/18 Head count to be done closer to date. Suggested races other than the above: Brampton Heart Lake May 27/18 \$695.00. Decision.. NO Pickering June 2/18 \$995.00 Not sure if there is a BCS.
8. Treasurer's Report	J. Ruderman	Report given verbally with complete financial statements on the website. Thanks to J. Carter for the follow-up on monies owed. Money owed for accommodations will be discussed at the World's



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		<p>meeting March 10th.</p> <p>Account balances: General: \$28,338.13. Benevolent Fund: \$9,740.40. Raffle \$5,258.94</p> <p>Thank you J. Ruderman for a job well done.</p>
<p>9. Public Relations/ Sadie Hawkins</p>	S. Dunn	<p>Report given verbally.</p> <p>The committee had a meeting and there's been a change of name for the dance to "Rockin' Revival".</p> <p>The dance will take place at the Lion's Centre (Thomas & Strachan) in Port Hope on April 28th. Maximum attendance is 250; tickets \$20.00. K. Baird will print posters.</p> <p>All members going to World's, including committee members, will contribute a tray for 10 people. Trays can have sandwiches, veggies, fruit, cheese, dessert (cookies and squares); bags of snacks for tables (no peanuts). Members contributing will not have to purchase a ticket for themselves; those not contributing will have to purchase. Tickets and sign-up sheets will be available on March 10th at the World's meeting. Each member has agreed to sell a book of 10 tickets.</p> <p>There will be 50/50 draw, hula hoop contest, bucket draw, spot dances, \$100.00 bill serial #s, guessing which # is it, bubble gum machine, old records, posters, best costume, tie/dye shirt.</p> <p>Suggestion made to approach the golf tournament attendees to inform them there will not be a tournament this year but that they are very welcome to attend our dance.</p>
<p>10. Fund Raising Report</p>	L. Johnson	<p>Report given verbally.</p> <p>The cooling bandanas are still a work in progress. A few members will be gathering at L. Johnson's home to fill and finish them.</p> <p>L. Johnson thanked all who had helped her with this project.</p>
<p>11 a) Membership</p>	J. Carter	<p>Fees: Paddlers \$100.00 / non-paddlers \$50.00.</p> <p>Forms for membership were distributed and are to be completed and returned with applicable fee at the March 2018 GM.</p> <p>Please, make sure all allergies and medications are listed. Very Important!!!!</p>
<p>11 b) World's</p>		<p>World's meeting will be held March 10, 2018 at the HTMI building,</p>



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Committee		<p>Cobourg with refreshments at 9am followed by meeting at 9:30. Items: i) Transportation July 2nd - - Rome to Florence and return. ii) Looking into cost/arrangement of shipping paddles and lifejackets. iii) Measuring for festival shirts. iv) Monday: J. Carter, V. Scott and G. Parrott going to manufacturer, Roy's Enterprises in Whitby, to arrange for set-up of uniform shirts. Motion made by J. Carter to raise the amount of monies initially allowed for set-up to \$100.00; seconded by V. Scott; all in favour; carried. Team outing to see Sister Act March 3rd in Port Hope will include dinner at Nookies for those interested.</p>
12. Adjournment	N. Marshall	Motion made by N. Marshall to adjourn at 10:31; seconded by G. Parrott; all in favour; carried

The next Executive meeting TBA.

The next GM will be March 24, 2018 at the HTMI building, Cobourg, beginning at 9am with refreshments followed by the meeting at 9:30am.

Refreshments will be provided by K. Baird, J. Carter and L. Adams with our thanks. If unable to attend, please find a replacement.

President N. Marshall

Date February 24, 2018

Secretary G. Parrott

Date February 24, 2018