

Saturday, January 19, 2019

Minutes of the ANNUAL GENERAL MEETING

Brits 'n' US Club

Held at Truman Recreation Center

1. **Call to Order** The President called the meeting to order at 6:05 p.m.

2. **Roll Call & Verification of Quorum**

Present: Patty Olyarchik, Linda Rios, Annette Geiss, Susan Reese, Rachel Fizer, Bob Eagles

Apologies: None

65 members were present including six Officers. The Quorum requirements were met.

3. **Minutes of previous AGM**

Minutes of last years AGM meeting were approved.

4. **President's Report**

The President had nothing to report. Patty answered questions from the membership.

5. **Review and approve changes to By-Laws**

No changes were made.

6. **Treasurer's Report**

Balance at beginning of 2018

\$ 3474

Balance at end of 2018

\$ 4453

The books have been audited for 2018.

7. **Review and Approve Members dues and fees**

No change to current membership and fees.

8. **Election of Officers**

The following Officers were nominated and elected to their respective positions:

President	Buck Buchanan
Vice-President	Linda Rios
Secretary	Annette Geiss
Treasurer	Tom Douglas
Events	Patty Olyarchik, Susan Reese, Tony Murray
Membership Director	Rachel Fizer

Publicity Director	Tony Murray
Webmaster	Bob Eagles
Scottish Liaison	Tony Murray
Club Photographer	Gary Olyarchik
Past President	Patty Olyarchik

- 9. Appointment of Auditor**
The auditor for 2018 was John Milborn.

- 10. Announcements and Adjournment**
None

Meeting Adjourned at 6:13