

Minutes of the Annual General Meeting of the Sinclair Mills Education and Recreation Club

Held on Sunday, January 31, 2010

Meeting was called to order by Chairperson: Kevin Dunphy at: 02:10PM

Present:

SEE ATTACHED LIST / 64 PEOPLE IN TOTAL / 61 OF THEM MEMBERS IN GOOD STANDING

Minutes of the last AGM on February 01, 2009 adopted as read

Keith Ambler/Michelle Hourie CARRIED

Treasurer's Report adopted as read

Granville Johnson/Michelle Hourie CARRIED

Elections

Prior to the board elections / for clarification to all present, Secretary Treasurer Elke Hierl-Steinbauer reads out the portion of the minutes of the last General SMERC Meeting on October 25, 2009, that is referring to the voting rights for the January 2010 AGM:

CITATION FROM OCTOBER 25, 2009 SMERC GENERAL MEETING:

"Lyn Mueller asks for clarification about the membership / voting status for the AGM 2010

After referring to the old and new Constitution and Bylaws and after lengthy discussion, a motion is made to proceed as follows:

- 2009 membership has to be paid up by December 31, 2009 to be able to vote at AGM
- As per old C&B the 2009 membership is still a "FAMILY-membership" = every member of the family can vote up until to and including the AGM of January 2010
- Immediately after the 2010 AGM, the new C&B will come into effect = every person who would like to vote at an AGM must have an individual membership paid up by December 31 in order to be able to vote at the January AGM

Motion / Second:

Lyn Mueller / Keith Ambler

CARRIED / All in favor"

CITATION END

All present at the AGM are asked whether there are any questions or concerns about this. No questions or concerns are brought forward, so the voting process is started.

AS PER NEW CONSTITUTION, ALL CANDIDATES WERE NOMINATED IN WRITING PER DECEMBER 31, 2009.

NOMINEES ARE:

PRESIDENT: Raymond Hourie
Lyn Mueller

VICE PRESIDENT: Elke Hierl-Steinbauer
Ed Lorencas

SECRETARY/TREASURER: Birgit Luesgen PER ACCLAMATION

DIRECTOR AT LARGE: Keith Ambler
Susan Faulkner

VOTING PER BALLOT / BALLOTS BEING COUNTED BY ANN MACINTYRE AND FLORENCE SCHWARTZ;
SUPERVISING: CHAIRMAN KEVIN DUNPHY

VOTING RESULTS: President: Lyn Mueller
Vice-President: Elke Hierl-Steinbauer
Secretary/Treasurer: Birgit Luesgen (per acclamation)
Director at Large: Susan Faulkner

Since – what nobody realized at the time – the new constitution and bylaws are asking for a board of directors of FIVE, one position is currently unclaimed; it is decided to discuss this during the SMERC General Meeting immediately after the AGM.

AGM adjourned at 14:50

Elke Hierl-Steinbauer/Birgit Luesgen CARRIED

February 01, 2010

Elke Hierl-Steinbauer
Outgoing Secretary/Treasurer SMERC