

# CLC Annual General Meeting

09Nov18

## In Attendance

Tim Hollerbaum, Jenna Hollerbaum, Bill Hubble, Garnet Spanier, Robert Whiting, Eric Lunnin, Jamie Fiesel, Nelson Ingham, Nick Ingham, Joan Spannier, Caleb Klotz

Meeting called to order by Tim Holerbaum @ 7:17pm

## Minutes of Previous Meeting

Minutes of the previous AGM meeting read by Tim Hollerbaum. Motion to adopt the minutes as read by Bill Hubble, seconded by Robert Whiting.

## Financial Report

The financial statement completed by FBC for 2017-2018 was distributed and viewed. Motion to adopt the financials as presented by Caleb Klotz seconded by Eric Lunnin

## Nominations

All positions were up for re-election this year. The following 2 year nominations were made and accepted.

**President:** Garnet Spanier nominated Tim Hollerbaum to stay on as President seconded by Bill Hubble. Tim accepted nomination as will remain club president for 2 years.

**Vice President:** Garnet Spanier nominated Bill Hubble for Vice President, Robert Whiting seconded the nomination. Our outgoing Vice President was not in attendance and the question was asked if he wanted to remain on as Vice President. Bill Hubble did not accept or decline the nomination as we are waiting to hear John McNally's intentions

**Treasurer:** Although not in attendance our current Treasurer Kim Main stated that she would let her name stand. Nominated by Tim Hollerbaum, seconded by Bill Hubble. Kim Main will remain the Treasurer for another 2 years.

**Secretary:** This position is pending the outcome of the Vice President position

**Directors:** The following directors elected to stay on for another 2 years by acclimation. Robert Whiting, Eric Lunnin, Nelson Ingham.

Tim Hollerbaum nominated Jamie Fiesel for Director, seconded by Bill Hubble. Jamie accepted the 2 year nomination. \*\*\* Note: There are 2 Director position vacant at this time. \*\*\*

Motion to adjourn the meeting at 7:45pm by Tim Hollerbaum, seconded by Garnet Spanier