

POSITIVE THINKERS CLUB

Annual General Meeting

MINUTES
Saturday, November 29, 2008
Bally Haly Golf Club, St. John's, NL

The President, Rhonda Tulk-Lane, called the meeting to order at 11:10 a.m.

1. Roll Call

There were 40 members in attendance.

2. Agenda

A motion was made to adopt the Agenda as provided by the President, Rhonda Tulk-Lane.

Moved: Edwin

Seconded: Bridget Haynes.

All in favour.

3. Minutes of last General Meeting

The Minutes from the meeting held on November 24, 2007 were circulated to the Membership and copies were made available again.

Motion: That the Minutes of the Annual General Meeting held on November 24, 2007 be adopted as read.

Moved: Dave Rudofsky

Seconded: Anne Kieley-Ryan

No questions or discussion ensued. All in favour. The Motion was carried.

4. Reports from Officers

A) President's Report:

Rhonda Tulk-Lane reported on the year just past, saying it had been a wonderful year and that there was a great Board. The Club is gaining momentum and as of today there are 93 members, which is a record. Lots of feedback is coming in and we are looking to grow.

B) Treasurer's Report:

Noel Veitch provided the Treasurer's Report for the year. It showed a net profit of \$921.27 and there are cash assets are \$1800.55. Dave Rudofsky noted that we are a non-profit group and we try to keep costs as low as possible. Noel Veitch reported that we have looked for other possible sites to hold our breakfast meetings, however costs at Bally Haly are the best. Noel also indicated that the figures he provided in his report have been checked by an independent third party, former treasurer Glenn Jackson, and he expressed thanks to Glenn for doing this.

Motion: That the Treasurer's Report be accepted as presented.

Moved: John Hodder

Seconded: Lorna Walters

All in favour. The Motion was carried.

5. Nominations and Election of Officers

The Chair of the elections, Dave Rudofsky, started by thanking Board members and noted the fabulous job that Rhonda Tulk-Lane is doing. He issued a call for nominations from the floor. It was noted that all current Board members are prepared to continue.

Dave proceeded with the Election of Officers, following procedure.

A) President

As there were no nominations from the floor, **Rhonda Tulk-Lane** was elected by acclamation.

B) 1st Vice President and Chair of Speaker's Committee

As there were no nominations from the floor, **Terri Myers** was elected by acclamation.

C) 2nd Vice President and Chair of Membership Committee

As there were no nominations from the floor, **Lorna Baum** was elected by acclamation.

D) Secretary

As there were no nominations from the floor, **Brenda Brown** was elected by acclamation.

E) Treasurer

As there were no nominations from the floor, **Noel Veitch** was elected by acclamation.

F) Director and Chair of the Contact Committee

As there were no nominations from the floor, **Bridget Haynes** was elected by acclamation.

G) Director and Chair of the Newsletter Committee

As there were no nominations from the floor, **Keith Pike** was elected by acclamation.

H) Director and Chair of the Nominating Committee

As there were no nominations from the floor, **Betty Greeley** was elected by acclamation.

I) Director and Chair of Public Relations

As there were no nominations from the floor, **Anne Kieley Ryan** was elected by acclamation.

Dave Rudofsky thanked all those who agreed to serve on the Board.

6. Other Business

Rhonda Tulk-Lane expressed thanks to all. Dave Rudofsky added that we are always looking for members to put their names forth and that we would like back up people to serve on each committee. This would provide a training ground for people to take over positions.

Thanks were expressed to Gary and Bonnie Critch who have taken over the library. We are looking for ideas to revitalize the library and suggestions for new purchases.

7. Motion to Adjourn

Rhonda Tulk-Lane made a motion that the 2008 AGM be adjourned.

Moved: John Snow

Seconded: Betty Greeley

Minutes recorded by: Brenda Brown