



**Annual General Meeting
June 17, 2017
8:30 AM – 9:00 AM**

1. Call to order
Pres. Sean Buckland called the meeting to order and welcomed special guests David Fisher Pres. Skål International, James Martell representing Prince Edward Island and NSN Mohan from Hyderabad India. He also thanked the Toronto Skål for hosting a great Congress Club
2. Quorum
Executive Director confirmed quorum with 100% representation and noted Canadian Rockies has 2 votes (proxy for 2nd vote).
3. Approval of agenda
Pres. Sean Buckland called for a motion to approve the agenda
Moved Alison Partridge Second Sandra Kitchen
CARRIED
4. Approval of Minutes Boise June 11, 2016
Pres. Sean Buckland called for a motion to approve the minutes from Boise as circulated.
Moved Ivano Corazzo Second Marc Rheaume
CARRIED
5. President's report
Pres. Sean Buckland highlighted the work of the Board for 2016 and reported on the following:
 - Directors and Officers liability insurance in place
 - new governance guidelines developed
 - new vice president election procedures implemented
 - first raffle raised \$20,000 resulting in clubs participating in trade shows and hosting membership development events
 - new club websites were in full development
 - the North American Skål Congress was re-branded and a new joint committee was established to oversee future congresses

- regional Go To Meetings were hosted with clubs and will continue to be a priority in the future

Pres. Sean Buckland asked for a motion to approve the actions of the 2016 Board of Directors.

Moved Pierre LePage Second Tammy McBain
CARRIED

6. Skål Internal President welcome

Pres. David Fisher addressed the members and emphasized his commitment communication and welcomed input from all attendees.

7. Finance Report with auditors' letter 2016

VP Paul Durand presented an overview of the 2016 audited financial statements and moved his report.

Moved Paul Durand Second Serge Doyon
CARRIED

8. Approval of Auditors 2017

VP Paul Durand move the appointment of David Chizda and Lynda Gunter, Winnipeg Club as 2017 auditors.

Moved Paul Durand Second Susan Webb
CARRIED

9. New Business

Club of the Year

Quebec City Club won 2016 award.

National Raffle draw

10. Adjourn

Moved Darryl Caudle Second Jean Pelletier
CARRIED