



**Annual General Meeting
June 11, 2016
9:00 AM – 10:00 AM**

1. Call to order
2. President's remarks
Doug welcomed the guests and new Board members
3. Quorum – confirmation
All clubs were represented with the exceptions of
St John's, Montreal, Toronto North & London
4. Approval of agenda

Call for motion to approve the agenda
Motion Marc Rheume Second Darryl Caudle CARRIED
5. Approval of AGM Minutes Playa Del Carmen May 16, 2015

Call for a motion to accept the minutes as circulated
Motion Pierre LePage Second Darryl Caudle CARRIED
6. President's report
Doug McPhee highlighted the Board's work in 2015 including the goals of a clearer vision and better communication. New Brunswick Club was formed and the PEI drive was launched. Membership and managing attrition was key. He highlighted club's membership campaigns generating new exposure and members. The VP election process was streamlined and a special task force on Governance was launched. The spring congress in Mexico hosted about 75 Canadian members. The Board approved a new logo and name and launched a new three-year plan incorporating fund raising for membership development with a new raffle.

Call for a motion to approve the Board Actions
Motion Darryl Caudle Second Susan Webb CARRIED
7. Skal International President Nigel Pilkington welcome comments
President Nigel Pilkington emphasized the need to change. He spoke of enthusiastic planning but we need a clear direction we all agree on, and do small steps well. He shared data on the average age of Skal members and challenged Canada to reduce the average age by 5 years

within 5 years. He noted that we need to appeal to a new generation to thrive.

8. Finance Report with auditors' letter 2015
VP Sean Buckland reviewed the key elements of the 2015 audited statements.

Call for a motion to accept the report

Motion Sean Buckland Second Jean Pelletier CARRIED

9. Approval of Auditors 2016
Marylyn Peckett, David Chizda (Winnipeg)

10. New Business

Raffle draws

11. Move to adjourn
Moved Jean Pelletier Second Alison Partridge CARRIED