

Minutes of the Annual General Meeting of The Kelowna Flying Club held at The Four Seasons Sheraton on Tuesday, 19 March 2019

1. Call to order at 1904. There were 32 eligible voters and four guests at the AGM, the voters being members who had paid their dues by February 28. There were sufficient for a quorum.
2. Board members attending - Dave McElroy, James Sexton, Gene Creelman, Jon Itterman, Charlene Wowchuk, Rupert Gruen and Michael Blair. Not present were James Hannibal, Chad Gartly and Sylvain Leone (appointed director who retired at the AGM).
3. Minutes of last AGM meeting – - Danny Laliberte moved acceptance of the 3 April 2018 AGM minutes, seconded by Robert Anderson, and approved unanimously. There was a correction required re point 4.7 membership number in the minutes – it should have said 118 members NOT 1118. approved unanimously.
4. President's Report by Dave McElroy – this is included in the attached Powerpoint presentation.
5. 2018 Financial Update – James Sexton reported on the Club's finances for the year ending 31 December 2018. His report is in the attached Powerpoint, and shows that both the Club and the Flying Program are in good financial order. James moved adoption of his report as presented, seconded by Robert Anderson and approved unanimously.
6. Election of Board Members

Minimum 7 / Maximum 9 Elected Directors required per bylaws

Continuing Terms

Dave McElroy	President
James Sexton	Treasurer
Jon Itterman	
Charlene Wowchuk	
Chad Gartly	
James Hannibal	

Expiring Terms

Michael Blair Secretary
Gene Creelman
Rupert Gruen
Sylvain Leone (appointed April 2018)

Nominations confirmed by Nominating Committee

1. Michael Blair (Secretary)
2. Gene Creelman
3. Rupert Gruen
4. Wayne Heal

Other nomination(s)

5. Ben Ward (nominated from the floor)

Results of election held using individual ballots

Michael Blair
Gene Creelman
Ben Ward

7. Names of all Board Members Following the Election

Dave McElroy President
James Sexton Treasurer
Jon Itterman
Charlene Wowchuk
Chad Gartly
James Hannibal
Gene Creelman
Michael Blair
Ben Ward

The meeting adjourned at 8:45.