

**NORWOOD COMMUNITY CLUB**  
**ANNUAL GENERAL MEETING**  
Thursday, October 18, 2007  
8:00 p.m.

**Agenda**

1. Call to order.
2. Approval of the Minutes of the October 19, 2006 meeting – see below.
3. Business Arising from the Minutes
4. Constitutional Changes
5. Reports
  - 5.1 Reviewed financial statement
  - 5.2 President's report
6. Election of Officers – see nomination list below.
7. New Business

**NORWOOD COMMUNITY CLUB**  
**Minutes of the 2006 ANNUAL GENERAL MEETING**  
**Thursday, October 19<sup>th</sup>, 2006**  
**7:07 p.m.**

Present:

Bruce Verry, Leslie Johnston, Dorothea Blandford, Shirley Synchronick, Shelley Kent, Bruce Samson, Paul Pelletier, Lia Anderson, Lorraine Lambert, Diane Cormier, Audy Recksiedler, Brian Pound, Chris Clary-Lemon, Gabrielle Antaya, Colin Antaya, Adrian Anderson, Alex Anderson, Bev Duthoit, Deenie Lefko-Halas, Ted Duthoit, Diane Cordingley, Laurie Bleeks, Marcel Lambert, Bryan Kent, Jim Cordingley, Adriano Magnifico, Debra Kutcher, Lindsay Rakowski, Gary Oakley, Kelly Caldwell, Janice Caldwell, Morris Stefanec

**1. AGM called to order** by Audy Recksiedler.

**2. Approval of Minutes** from Oct 20, 2005 AGM meeting.

Motion to accept by Bruce Verry.

Seconded by Shelley Kent.

Carried.

There were no changes put forward to the Norwood Community Center constitution.

**3. Election of officers.**

Bruce Verry & Jim Cordingley will be scrutineers.

**President position:**

Dorothea Blandford nominated by Leslie Johnston. Seconded by Brian Pound. Dorothea accepts. No further nominations. Dorothea Blandford by acclamation.

**1<sup>st</sup> Vice President position:**

Leslie Johnston nominated by Dorothea Blandford, seconded by Lorraine Lambert. Leslie accepts. No further nominations. Leslie Johnston by acclamation.

**2<sup>nd</sup> Vice President position:**

Debra Kutcher nominated by Morris Stefanec, seconded by Shelley Kent. Debra accepts. No further nominations. Debra Kutcher by acclamation.

**Treasurer Position:**

Bev Duthoit nominated by Shelley Kent, seconded by Debra Kutcher. Bev declines. Paul Pelletier nominated by Leslie Johnston, seconded by Dorothea Blandford. Paul accepts. No further nominations. Paul Pelletier by acclamation.

**Secretary Position:**

Shelley Kent nominated by Morris Stefanec, seconded by Bruce Samson. Shelley declines.

Gabriella Antaya nominated by Dorothea Blandford, seconded by Leslie Johnston. Gabriella declines.

Diane Cordingley nominated by Morris Stefanec, seconded by Debra Kutcher. Diane declines.

Bev Duthoit nominated by Morris Stefanec, seconded by Leslie Johnston. Bev accepts  
No further nominations. Bev Duthoit by acclamation.

The following positions were all acclaimed.

- **Aerobics –Wendy McFadden** (Not board member)
- **Canteen – Lia Anderson**
- **CCB Representative – Paul Pelletier**
- **Badminton - Betty Cowan and Teresa Maguet** (to be verified) (Not board members)
- **Basketball – Janice Caldwell**
- **Building and Grounds – Bruce Samson**
- **Dance - Shirley Syrnick**
- **Hall Rentals - Morris Stefanec**
- **Hockey - Audy Recksiedler**
- **Membership - Lynda Geary**
- **Newsletter – Lucille Miller**
- **Norwood Nursery School Rep. – Dave Beusaert**
- **Playgroup – Leslie Sabourin** (not a board member)
- **Security - Gary Oakley**
- **Soccer – Mike Baillie** (not a board member)
- **Softball – to be filled**
- **Tennis - Brian Pound** (not a board member)
- **Yoga -Allison Preston** ( Not board member)
- **Members at Large:**
  - Todd Koga**
  - Shirley Syrnick**
  - Lorraine Lambert (no longer Past President)**
  - Diane Cormier**
  - Shelley Kent**
  - Lindsay Rakowski**
  - Deenie Leftko-Halas**
- **Associate Member - Colleen Menard**

**4. Motion to adjourn by Bruce Verry, Seconded by Gary Oakley. Carried.**

**7:37 pm.**

## Norwood Community Centre List of Nominations – 2007-2008

<b>Executive:</b>			
*	<b>President</b>	Dorothea Blandford	
*	<b>Vice-President</b>	Leslie Johnston	
*	<b>2<sup>nd</sup> Vice-President</b>	Shelley Kent	
*	<b>Treasurer</b>	Paul Pelletier	
*	<b>Secretary</b>	Bev Duthoit	
*	<b>Past President</b>	Bruce Verry	
<b>Directors:</b>			
*	<b>Building &amp; Grounds</b>	Bruce Samson	
*	<b>Canteen</b>	Lia Anderson	
*	<b>Hall Rentals</b>	Morris Stefanec	
*	<b>Membership</b>	Vicki Magnifico	
*	<b>Newsletter</b>	Lucille Miller	
*	<b>Norwood Nursery School</b>	Dave Beeusaert	
	<b>Security</b>	Gary Oakley	
<b>Program Convenors/Directors:</b>			
	<b>Aerobics</b>	Wendy McFadyn	
	<b>Badminton</b>	Betty Cowan/Teresa Maguet	
*	<b>Basketball</b>	Janice Caldwell	
	<b>Baseball/Softball</b>	Vacant	
	<b>Dance</b>	Vacant	
*	<b>Hockey</b>	Caroline Deerpalsing	
	<b>Karate</b>	Anthony Morham	
	<b>Pilates</b>	Tammy Subtelny	
	<b>Playgroup</b>	Monique Wagner/Lindsay Rakowski	
	<b>Soccer</b>	Mike Baillie	
	<b>Tennis</b>	Brian Pound	
	<b>Yoga</b>	Jane Nicholls	
<b>Members At Large</b>			
*	<b>Lynda Geary</b>		
*	<b>Lorraine Lambert</b>		
*	<b>Deenie Lefko-Halas</b>		

\* - Denotes a Director and Board Member