

**9-10 Club Serving Soup to the Hungry
Annual General Meeting
September 10, 2014**

The AGM was held at the Parish Meeting Room 740 View Street

23 paid up members were in attendance.

Sheila Connelly declared a quorum had been reached.

Richard Marshall opened the meeting at 12:05 PM

- Move to adopt the Agenda by Kate Mailer, seconded by Hazel Carlson. Carried.
- Move to adopt the Minutes of the AGM of October 23, 2013 by Silvio Tognela, seconded by Penny Van der Valk. Carried.

Richard presented his President's report.

Chris Ryzuk gave a report on the Renovation.

Mike Fox presented the Treasurer's Report and the Proposed Budget for 2014-2015. Mike stated the financials have performed well this past year.

Pat O'Neal moved the proposed Directors be elected as presented. Silvio Tognela seconded the motion. Carried.

Under New Business, Bill Haisell proposed that the Board consider the purchase of a Bread Slicer. Gordon Stuart seconded the motion. Carried.

A number of Operational issues were discussed.

The Board thanked Chris Ryzuk for all his work on the renovation and for his efforts enabling the move to Our Place.

Richard adjourned the meeting at 1 PM.