

Meeting opened at 9:30 am

President Bob Berry referred to June 6, 1944 D-Day and asked for a moment of silence to remember the heroics of Canadian soldiers who were involved.

President Berry outlined that there will be two meetings: One to dissolve the old club and one to initiate a newly incorporated club. He also outlined the benefits of incorporation.

M/S David Rowley / ?

Motion: To approve agenda.

Carried

M/S Frank Webster / Richard Rivkin

Motion: To approve minutes of year's AGM meeting on June 8, 2023

Carried

Presidents Report – Bob Berry

President Bob Berry thanked Doug Davidson and the committee for the excellent work in recruiting speakers and the quality. Suggested some of the best speakers came from club members such as Ed Herold, and Ron East who were exemplary.

Also thanked Ken Marchant and the Activities Committee for a selection of great events that many of us were able to partake in. Theatre and Elora Raceway were highlights for many. Ken is stepping away but Frank Webster from the committee is taking over.

Bob thanked the membership committee led by Martin Alderwick as there was a lot of turnover with deaths, resignations but also a number of new members.

Referenced the Communications Committee led by Ritchie as well as with help from Julian. Webpage is constantly being updated.

Len was absent but the House Committee did a great job of getting the room ready and we all appreciate the coffee Bill Rowley, Ken Alsop. We couldn't function without Nigel Morris and Julian Sale's expertise in setting up a computer and sound system.

M/S Bob Berry / Frank Webster

Motion: To accept the President's report

Carried

Treasurer's Report – David Moller

David Moller presented the budget as printed in the annual report. Highlighted the surplus as a result of not paying rental during COVID yet having numerous members who still paid. The budget for fees this year is \$7200 which means we have at least 80 paid members. Hall rental is increased so there will still be a small deficit of \$400.

M/S David Moller / Ron Galbraith

Motion: To accept the Treasurer's Report

Carried

M/S John Sneyd / Ron Galbraith

Motion: That the Speakers' Committee, Activities Committee, Membership Committee, House Committee, Communications Committee and Secretary's Reports be approved as printed in 2023–24 AGM Report.

Carried

M/S Nigel Morris / Bob Paul

Motion: Whereas Royal City Men's Club ("NewClub") was incorporated on March 31, 2024, to replace the existing unincorporated Royal City Men's Club ("OldClub"), NOW; _____

THEREFORE BE IT RESOLVED that OldClub be and the same is hereby dissolved effective at the conclusion of the annual meeting held June 6, 2024.

Carried

Julian Sale thanked Bob Berry for his engaging leadership.

Adjourned: Meeting of "OldClub" @ 10:00 am