

's Kin Club of Cambridge (Preston)
General Meeting Minutes
Election Night
May 8, 2018

1. **Call to Order** – 7: pm
2. **O Canada** – Theresa McColl
3. **Kin Song** – LM Wendy Kitchen
4. **Moment of Silence**
5. **Introduction of Guests** – None
6. **Sgt at Arms** – Dean Kitchen
 - a. Motion to open fine session by Eric, seconded by Theresa. Carried...opposed by Nancy
7. **Address to the Chair** – President Chris, guests and fellow Kin. Welcome to the beach and pass the ballots.
8. **Treasurer's Report**
 - a. Kinette Bingo - \$8,252.03
 - b. Kin Bingo - \$5,202.48
 - c. Kinette OLG - \$467.02
 - d. Hall Account - \$246.07
 - e. Service - \$1,656.15
 - f. General - \$4,032.07
 - g. Carnival - \$4,348.97
 - h. Motion to accept the Treasurer's report as circulated by LM Jerry. Seconded by Ron. Carried.
9. **Secretary's Report**
 - a. Correspondence – Bell and Energy + bills passed to LM Jerry. Chamber magazine passed to Chris
 - b. Motion to accept the April General Minutes as circulated in the bulletin by LM Melissa. Seconded by Nancy. Carried.
 - c. Motion to accept the April Executive Minutes, as circulated in the bulletin, by LM Melissa. Seconded by Deedee. Carried.
10. **Registrar's Report** – 16 out of 22 members present, for 72.7%. YTD is 54.4%
11. **Project Reports**
 - a. Bingo – Next Bingo is tomorrow night – Eric & LM Wendy are working.
 - b. Carnival – Manpower sheet passed around. Posters and lawn signs are available for everyone to take tonight
 - c. Golf Tournament – Prizes are being collected
 - d. MS Walk – Successful BBQ last Sunday
 - e. Vasculitis Walk – June 23rd....set up at 11 am, serving at 12:30. Located at Riverside Park near the Pavilion along the river.
 - f. Upstairs Clean-out – Need to set a date in June
 - g. DLS – Nancy is catering the meals for the District Leadership Seminar this weekend.
12. **Old Business**
 - a. Trailer –
13. **New Business**

- a. Spring Convention – Accredited Delegate Form – Motion by Deedee to name Chris Kekes as the clubs accredited delegate, with LM Melissa Whetham and Dean Kitchen as alternates. Seconded by Sylvia. Carried.
- b. Bar Fridge – Michelle not present
- c. Hall Rental – KW CF Chapter is looking to rent the hall for a CF Garage Sale. Motion by Deedee to donate the hall for free for their event. Seconded by Sylvia. Carried.

14. Elections – Scrutineers – LM Dave and Ron

- a. Past President – Chris Kekes
- b. President – Dan Lajoie
- c. Vice President – Dean Kitchen
- d. Secretary – Nancy Loughlean
- e. Treasurer – LM Jerry Whetham
- f. Registrar – Sylvia Wagner
- g. CF / Service – LM Wendy Kitchen
- h. Membership – LM Melissa Whetham
- i. Bulletin Editor – Deedee Norris
- j. Risk Manager – Tara Hall

15. Good of Kin

- a. Adrian's Wedding is June 16
- b. May 13th – We have the Community Service Booth at the Cambridge Centre to sell presale tickets from 11 to 5 pm
- c. Chris's birthday party is at the hall on July 7th. Motion by Eric to allow Chris to use the lounge for his birthday party. Seconded by Dean. Carried. Chris will get a liquor license for the event.
- d. Ian Kitchen's birthday party is August 28th. Motion by LM Earl to allow LM Wendy to use the lounge for the party. Seconded by LM Dave. Carried.
- e. We have been recommended for a grant to install accessible door openers. Just a waiting game at this point.

16. Sgt at Arms Report - \$25.50

17. Motion to Adjourn - Eric