**Rotary Club of Richmond Sunrise**

**2018 AGM – Resumed Agenda**

**AGM resumed Nov. 15/18 following temporary adjournment Nov. 8/18, at RCC**

1. Call to order by Marg Dixon at 7:49 a.m.
2. Establish a Quorum: Number of members present 27
3. Voting process:

Motion to approve the resumed AGM Agenda, following temporary adjournment on Nov 8/18.

Proposed by Sandra Hass Seconded by Sam Jaffe Any Discussion: Nil Approved

Motion to ratify the BOD approved revised Constitution and Bylaws of the Rotary Club of Richmond Sunrise, to comply with the revisions of the B.C Societies Act.

Proposed by Bill Jaffe Seconded by Susan Ness Any discussion: Nil Approved

1. Meeting adjourned at 7:51