

AGM of the Rotary Club of Richmond Sunrise
Thursday 21st November, 2019 at River Rock Hotel, Richmond, B.C.

1. Call to Order by PDG Gord Dalglish at 7:41 a.m.

2. Establishment of Quorum

3. Voting process

4. Approval of Agenda:

Proposed: _____ Approved by *acclamation.*

5. Approval of minutes from 2018 AGM

Proposed: Brian. Approved

6. Motions:

i) Financial Review Year ended 30 June, 2019

Proposed: Chris P. Approved

ii) Nominees for office 2020 - 2021

Already appointed:

President: Debbie Samsom

To be appointed: President Elect, Secretary and Treasurer:

The nomination committee presents the following slate of nominees:

Secretary: Sandra Hass _____

Treasurer: Carolyn Robertson _____


President Elect (President for 2021-2022): Patricia Atkinson

Proposed: _____

As no further nominations have been received, the aforementioned, plus the Immediate Past President, Sam Jaffe, as per the bylaws, are **appointed by acclamation** as the Executive Board of the Rotary Club of Richmond Sunrise for the Rotary year 2020-2021.

5. Adjournment at 8:00 a.m.

On behalf of the Board:



Sam Jaffe, President



Bill Jaffe, Secretary