



Princess Louisa International Society

Annual General Meeting

November 18, 2011

Royal Vancouver Yacht Club

ATTENDANCE: Don Simpson, Jim Burns, Bill Botham, Peter Chipman, Jim Erickson, Bill MacDonald, John Painter, Robert Rothe, Jack Rottler, Frank Young

Regrets: Fred Roed

Guests: Kate Botham, Dylan Eysers, Lynne and John Freeman, Tony and Karla Locke, Fred Turner, Betty Wright

Welcome: 1715 hrs

Approval of the minutes of the 2010 Meeting ACTION REQUIRED

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| 1.1 | MOVED by Frank Young seconded by John Painter that the minutes from the last AGM be approved | CARRIED |
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Business arising from the minutes

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| 2.1 | None | |
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Election of Directors

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| 3.1 | MOVED by Frank Young, seconded by Peter Chipman that Bill Ireland and Jim Erickson be appointed as Directors and that the incumbent Directors be re-elected, with the exception of Messrs. Botham and MacDonald, who have retired. | CARRIED |
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Financial Report

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| 4.1 | Bill MacDonald spoke to the financial statements that were distributed. He pointed out that the Society had paid \$5000.00 for a dock inspection and maintenance. MOVED by Bill MacDonald, seconded by Jim Burns that the financial report be accepted as presented. | CARRIED |
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Fees for the coming year

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| 5.1 | MOVED by Bill MacDonald, seconded by John Painter that the membership fees remain unchanged, at \$200 for Life Membership and \$40 for Annual Membership, without distinction as to Canadian or US currency. | CARRIED |
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Waiving of appointment of auditors

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| 6.1 | MOVED by Bill MacDonald, seconded by Frank Young, that the appointment of an auditor be waived for the 2011 – 2012 fiscal year. | CARRIED |
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BC Parks Report

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| 7.1 | Dylan Eysers reported on the activities in the park within the last year. | |
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New Business

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| 8.1 | Betty Wright presented an autographed copy of her book to Bill and Jo MacDonald in appreciation of the assistance given to her in preparation of her book. | |
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| 9.1 | MOVED by Bill MacDonald, seconded by Bill Botham that the meeting be adjourned. After Dinner, the Directors and guests were treated to a slide presentation and narrative by Betty Wright, author of "Adventuring to Princess Louisa Inlet" | CARRIED |
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Next Meeting: To be determined

ADJOURNED 1735 hrs.