

The Penticton Squares Annual Meeting : Called to order on Tuesday November 17, 2009 by President Bill Morey @ 0915 p.m.

51 members were in attendance.

The minutes from the annual meeting of November 18, 2008 were read. No errors or omissions noted so Secretary Bradford moved the minutes be adopted as read.

- Seconded by Flemming Ekelund**
- Carried**

The treasurer's report was given by Gerald Rudiger with copies being distributed amongst the members. Also included was a budget estimate for the 2009-2010 season. Following the explanations regarding the accounts Treasurer Rudiger moved the report be accepted as circulated.

- Seconded by John Nodwell**
- Carried**

Beth McGifford gave the 2008-2009 audit report for fiscal year ending August 31st, 2009. Report is attached with the minutes.

Correspondence:

- 1st - A letter from Mia Gardin resigning her position as 2nd Vice President.**
- 2nd - A letter from Louise Silbernagel resigning as the Sunshine Person for the Penticton Squares. She handed over her responsibility to Elaine Maxwell.**

Committee Reports:

1st Vice President: Ed Heide - No Report

Publicity - Mia Gardin - Gave a summary of her years work - copy attached with minutes.

OSRDA - Beth Clifford - No Report

Sunshine - Louise Silbernagel - Summarized her years expenses for the cards, flowers, etc over the year. - Copy attached with minutes

Social - Sheila Johnstone - Summarized the years Social activities and expenses. Copy attached with minutes.

Supplies - Ev Callaghan - Let the members know that the supplies were up to date and that she still had \$30.00 on hand.

Callers & Cuers - Mary King - Gave summary of party nights. Mary stated that all callers and cuers were in place for 2010 except for the December party night.

New Dancers - Elsie Rudiger - No new dancers to date.

Old Business: No old business

New Business:

Sheila Johnstone moved that she receive a check for \$200.00 to allow her to purchase supplies for the different events.

- seconded by Judy Harvey**
- Carried**

Paul Parker moved that the immediate past President of the club be a representative for the OSRDA.

- seconded by Terry Bradford**
- Carried**

Lawrence Silbernagel moved that immediate past President of the club become the chair of the nominating committee.

- seconded by Dorothy Browne**
- Carried**

President Bill Morey asked for clarification to article # 2 of the constitution. This was answered too by Elsie Rudiger and John Nodewll.

Past President Lawrence Silbernagel proceeded with the election of officers for the new 2009 - 2010 season.

Paul Parker was nominated for President

- with no further nominations and Pauls acceptance Mary Riccard moved nominations cease. Paul Parker will be the new President.**

1st Vice President - Sheila Johnstone nominated Terry Bradford. There were no further nominations. Terry Bradford accepted the position.

2nd Vice President - Paul Parker nominated Gillian Aylwin. There were no further nominations. In Gillians absence Brian Aylwin accepted for her.

Secretary - No nominations were made so Carol Bradford is secretary by acclamation

Treasurer - No nominations were made so Gerald Rudiger is Treasurer by acclamation.

***** It was noted that when two persons from the same family are on the executive that they could not have both with signing rights for any cheques written.**

Elsie Ruder moved that we always have coffee free for the dancers and that the supplies be bought out of the special funds account rather than the general funds.

- **Mary King** seconded the motion
- **Carried**

Elsie Rudiger moved that we have other callers brought in for our party nights using the special fund to pay for them.

- **Seconded by Bill Browne**

Discussion followed.

- **Motion defeated.**

Mary King said she would try to get some costs for out of town callers to have at our next meeting.

With no further business the meeting was adjourned by our new President Paul Parker @ 1000 p.m.

Next Annual meeting will be November - 2010