



**Skal International Canada
Annual General Meeting Minutes
May 16, 2014 River Maya
8:30 am – 9:00 pm**

1. Call to order

President Jean Francois welcomed all Board members and recognized all guests attending as observers.

2. Quorum

Roll was called and 13 of 15 clubs were represented confirming quorum.

3. Approval of agenda

President Jean Francois asked for a motion to approve the agenda as circulated.

Moved	Marc Rheume	Second Jean Pelletier
	Carried	no nays, no abstentions

4. President's report

President Jean Francois reported on the activities of 2014 including monthly Executive Committee meetings with minutes circulated to the Board, two national meetings in Halifax and London with minutes circulated to the Board and Club Presidents, and the establishment of a Statutes review committee including Pierre LePage, Bill Rheume (ISC), Denis Smith EST and himself. Extensive work was done on the Statues over the summer and presented and accepted at the London Board meeting. Subsequently there were minor language changes and amendments to ensure that the final Statutes complied with Canadian law and they will be represented for approval.

President Jean Francois Cote called for the approval of his report

Moved	Doug McPhee	Second Cathy Duke
	Carried	no nays, no abstentions

5. Finance Report with auditors letter 2014

VP Paul Leon reported on the operating loss for the year ending December, 2014.

Operating costs were general in line and the operating loss was on target to the budget update presented at the fall Board meeting.

VP Paul Leon moved acceptance of his report

Moved	Paul Leon	Second Paul Durand
	Carried	no nays, no abstentions

6. Approval of Auditors 2015

VP Paul Leon moved the approval of Lorne Perrin and Steve Walker as auditors for 2015.

Moved	Paul Leon	Second Darryl Caudle
	Carried	no nays no abstentions

7. New Business

JF called for a motion to reaffirm approval of the final draft of Statutes 2015 as circulated so they can be submitted to Skai International for final approval and implementation.

Moved Marc Rheaume
Carried

Second Jean Pelletier
no nays no abstentions

8. Adjourned