

MID-ISLAND VOLKSSPORT CLUB
ANNUAL GENERAL MEETING
July 7, 2007.
3036 Raymur Place, Bowser, B.C.

1. CALL TO ORDER

The meeting was called to order by Tom Constable at 3:14 P.M.
Tom thanked Eileen and Keith Kelsch for hosting once again.
He thanked all walkers and the executive for his good 2 years as President.

2. RECOGNITION OF VISITORS

Tom welcomed Ethel Hansen (VABC) from Nanaimo and
Christine Wilson from Victoria.
Ethel then presented service awards to Paul Churchill and Bill MacMillan.

3. ADOPTION OF AGENDA

Hank Thompson moved to adopt the Agenda. Seconded by Keith Kelsch.

4. MINUTES OF LAST MEETING

Lynn Luke moved to dispense with the reading of the last minutes.
Seconded by Hank Thompson

5. ERRORS & OMISSIONS

There were no errors or omissions

6. ADOPT MINUTES

Phoebe Toft moved we adopt the minutes. Seconded by Jerry Fitzpatrick

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

8. REPORTS

Vice President - Peter's comments are under Welcome New President

Treasurer - David Hitchcock read his financial statement (attached to these minutes). Our bank balance is \$2436.98

Trailmaster - Len reported we did at least 100 walks last year. The 10K walks with leaders are listed below:

Big Qualicum Fish Hatchery	David Hitchcock	will continue
Bowser	Judith Van Oyen	will continue
French Creek	Rosemarie Ransier	will continue - this is a good winter walk but not well attended - too much pavement
Top Bridge/Tigh na Mara	Peter & Phoebe Toft	will continue with a few changes due to new bridge
QB/Shell	Leader needed	will continue but no longer as a YRE
Tigh Na Mara/San Pareil	Leader needed	will continue - this is a favourite walk and our YRE
Allsbrook	Bill&Lynn Luke	will continue
Schooner Cove	Tom Constable	will continue
West Q Woods	David Hitchcock	will continue and was redeveloped this year
Ravensong	Len Gibson	will continue
Memorial South	James Kennedy	will continue - this was a new walk this year
Cherry Creek/Pt Alberni	Tom/Paul	we do this once a year to coincide with Salmon Days
Memorial/Comm Hall	Leader needed	will continue
QB/Chartwell	Bill MacMillan	will continue as a 10k and some do as a 5 or 7k

Len reports the following walks have been dropped due to hazardous conditions or too much pavement. Enos Lake, Springwood, Eaglecrest, Nanoose Woods and the Rocking Horse Pub.

There are 29 Wednesday walks. Len read off the walks and their leaders with some comments. He advised TBA next to a walk means we need a leader or the regular leader is away. He then left a sheet on the table for volunteer leaders. We will be doing the Terry Fox run again this year on September 16.

Secretary - Nothing to report

Registration - Nothing to report

Past President - Nothing to report

Newsletter Editor - Nothing to report. Tom said James has done a great job and asked members to please send James photos for the newsletter.

Social Committee

The social committee is responsible for organizing special events throughout the year and for taking cards and flowers or plants to members in need of comfort.

Social activities last year started with the AGM and picnic, hosted for the first time by Keith and Eileen. A very successful Art in the Garden followed in August with artistic contributions from many members and guests filling Ruth and Jerry's garden. We met in October for Sunday Brunch at Memorial Golf Club, and December found us celebrating the festive season with our Christmas Party at Arrowsmith Hall and the always popular Christmas Lights and Appies Walk hosted once again by the Fitzpatricks. The committee would like to extend special thanks to Claire Wilson for writing and directing the skit as well as the many members who performed in it and to Steve Beynon for leading the sing-song.

Our winter walks were once again followed by Soup and Buns. Thanks to all of you who invited us into their homes.

Anne Byrne and Lynn Luke have sent several cards and a few plants or flower arrangements to members who were ill. Please continue to keep them informed if you know of someone in need of cheering up.

We hope you'll all join us on August 29th for the Day in Cumberland, which will consist of a historical walk, lunch and a visit to the excellent museum as well as time to browse the shops and galleries.

I'd like to conclude my report by introducing the social committee: Donna Lynn Brown, Anne Byrne, Lucy Churchill, Evelyn Constable, Ruth Fitzpatrick, and Lynn Luke. Without these ladies the MIVC would be short the very important fourth F in our club's version of the Volkssport motto - Fun, Fitness, Friendship and Food.

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Membership - Phoebe reports we currently have 101 members.

Club Liaison - nothing to report

9. NEW BUSINESS

There was no new business

10. ELECTIONS

Paul Churchill conducted the election for the new executive. Hank Thompson moved and Judith Van Oyen seconded that nominations be closed.

Motion passed. The following slate was approved:

President	Peter Toft
Vice President	Vacant
Past President	Tom Constable
Trailmaster/Wed Walks	Len Gibson
Secretary	Marilyn Maclean
Treasurer	David Hitchcock
Newsletter Editor	James Kennedy
Club Liaison	Brenda Cooper
Membership	Phoebe Toft
Walk Box	Bev Anderson
Registration	Marlene Cosgrave
Social Committee	Val Wilson

11. WELCOME NEW PRESIDENT

Tom welcomed our new President - Peter Toft. Peter is our 7th President and is taking office 7/7/07.

Peter thanked Tom for his years as President and thanked the executive for standing for another year. Peter said we are in need of a Vice-President. Our club is different from most Volkssport clubs in that it is as much a social club as a walking club. This year is the 10th anniversary of the club which was started in May of 1997 with just a handful of members. Some of them were Nina Palmer-Stone, Judith Van Oyen, Pat Walmsley, Don and Heather Evoy, Hank and Ann Thompson. Peter thanked Keith and Eileen for hosting the AGM.

12. ANY OTHER BUSINESS

There was no other business.

Ethel then presented Tom Constable with a service appreciation award.

13. TERMINATION

Moved by Val Wilson and seconded by Judith Van Oyen that the meeting be terminated at 3:58 P.M.

