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**Present:** 28 VCAC members (Quorum)

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**1. Vice President Jason Weedmark welcomed all attendees.**

**2. Approval of Agenda**

*M/S Sam Macey/Bill Riel to approve Agenda* **Carried**

**3. Previous AGM Minutes**

*M/S Norah Macey/Stuart Reynolds to approve Sep 13, 2015 AGM Minutes* **Carried**

**4. President's Report**

Vice President Jason Weedmark summarized our successes over the last year.

**5. Secretary/Treasurer's Report**

Secretary Treasurer Sam Macey presented the 2015/16 financial statements which have been reviewed by VCAC's Financial Review Committee, along with the proposed 2016/17 budget.

*M/S Sam Macey/Jason Weedmark to accept Financial Review Committee Report* **Carried**

*M/S Sam Macey/Darren Marr to approve FY July 1/15-June 30/16 financial statements* **Carried**

*M/S Sam Macey/Stuart Reynolds to approve 2016/17 budget* **Carried**

*M/S Sam Macey/Janet Davies to continue to use Van-City Savings Credit Union as VCAC's bank* **Carried**

*M/S Sam Macey/Heather Gray that Club signing officers be the 5 Board members with signatures of any 2 required for financial transactions* **Carried**

*M/S Sam Macey/Stuart Reynolds to file Society Annual Report* **Carried**

*M/S Norah Macey/Heather Gray to appoint Mary Lou Gorrie and Warren Delaney to 16/17 Financial Review Committee* **Carried**

**6. Election of Officers and Directors**

Convenor Heather Gray directed the election of 2016/17 Directors and Officers.

**President:**

**Lucie Mandanici** **Acclaimed**

**Vice President:**

**Wendy Wilcox** **Acclaimed**

**Secretary Treasurer:**

**Stuart Reynolds** **Acclaimed**

**2 Directors at Large:**

**Janet Davies** **Acclaimed**

**Kathy Robertson** **Acclaimed**

**7. VCAC Member Recognition**

Vice President Jason Weedmark thanked all those who have helped out over the year with rides, including ride leaders, sweeps, the Financial Review Committee, Sam and Norah Macey for organizing the AGM, Stuart Reynolds for all his work and recognized Simon Wigzell for starting the Club.

**8. Announcements**

Several announcements were made of upcoming events that VCAC members may be interested in:

- Heather Gray offered to host a Thanksgiving potluck on Sunday Oct 9 at her condo building
- Dee Wright donated a handlebar mirror which was given to a grateful member

**9. Meeting adjourned at 1:30pm**



Sam Macey, Past Secretary Treasurer