

**Draft Minutes of Annual General Meeting
19th February 2014 from 5.00 PM.
Community Hall, Dana Point Library**

1. Opening and Roll Call

Lionel Simons took the chair and opened the meeting at 17.10.

Present: Board members Carol Wassmann _ CW; Lionel Simons _ LS; Mary Mashoof _ MM; Barbara Anderson _BA; Mary Bott _ MB; Paul Strauss _PS. Apologies Bill Shepherd (Overseas)

Election Committee: Mary Crowl _ MC; Phyllis Petitfils _PP, Mary Bott -MB.

Members Lucie Lowery, Julie Arnold, Hilary Orozco, Ann Strauss, Hilary McGrath, Jamie Hornbeck, Jackie Craver, Karla Sanders, Georgiana Emery, Mike Mashoof, Diane Hearne, Lisa Buchner, Cubby Rayfield, Wayne Rayfield, Joan Beyer, Jillian Henderson, Rodney Ravenelle, Don Anderson, Juliette Ravenelle, Betsy Evans, Jayne Boyston, Judy Smith.

PS announced the voting procedure.

LS asked the candidates to stand and identify themselves. Barbara Anderson, Julie Arnold, Mary Mashoof, Juliette Ravenelle, Cubby Rayfield, Karla Sanders, Bill Shepherd, Lionel Simons, Paul Strauss

2. Distribution of Ballots and Voting for seven open director positions on the 2014 Board.

This took place.

3. Confirmation of the minutes of the previous general meeting – 30th June 2013.

PS recorded that the draft minutes were circulated by email and placed on the website – motion to approve was unanimously adopted.

4. Reports of Officers

1. President's report LS read the report. No discussion took place. A motion to approve was unanimously adopted.
2. Treasurer's report MM No discussion took place. A motion to approve was unanimously adopted
3. Secretary's Report PS No discussion took place. A motion to approve was unanimously adopted

These reports can be viewed on the website

5. Report of Committees

1. Bookstore Committee BA
2. Membership Committee PS No discussion took place. A motion to approve was unanimously adopted

6. Outcome of Election LS

The following were elected:

2-year slots: Barbara Anderson, Juliette Ravenelle, Julie Arnold, Paul Strauss

1-year slots: BillShepherd, Cubby Rayfield, Lionel Simons

206 members on the voters rollof which 57 people voted of which 20 were by proxy. About 40 people attended. We needed a quorum of 25.

7. Adjournment at 18.20