

KINGSTON & DISTRICT SPORTS HALL OF FAME

Minutes of the Annual General Meeting of the Board of Directors

June 14th, 2017 Ongwanada Resources Centre, Kingston

Present: C. Abrams, M. Secker, D. Austin, A. Pester, S. Skene, M. Hamilton, J. Forsythe, W. DaCosta

Absent: I. McAlpine, D. Jeffries, J. Brown, S. Crawford, T. Shea

1. CALL TO ORDER: 7:04P.M.
2. ADOPTION OF AGENDA – Add 5.3 Website
3.
Motion to accept amended Agenda by A. Pester, seconded by M. Hamilton. Carried
3. Adoption of Minutes of June 5th, 2017. Motion to accept minutes moved by D. Austin, Seconded by J. Forsythe. Carried
4. CORRESPONDENCE :
C. Abrams received an email about our website which will be addressed under 5.3

BUSINESS ARISING:

5.1 Update on 2018 Banquet

C. Abrams has booked the Ramada Inn for May 2018. We will have to provide a deposit after a meeting with L. Chambers, S. Skene on June 26th. Several questions were brought up at the AGM meeting which will be addressed at that date.

5.2 Final approval of 2016 Financial Statement:

M. Secker made a motion to accept the 2016 Financial Statements as provided. Motion to accept by W. DaCosta and seconded by A. Pester. Carried

5.3 Website:

D. Austin confirmed that we are all aware that the website is a project in motion. In the interim, he will request that all pictures be removed from the website

He will also put a notice on the home page that we are aware that users may have problems accessing the current website and that we are currently developing a new website.

6. COMMITTEE REPORTS:

Reports were summarized in general. The Chair of the Selection Committee requested that next year, we either insert nomination forms in the program or have several in envelopes on the tables at the 2018 banquet. The Chair will design the forms and we will discuss at the next meeting in September.

7. No New Business

8 Motion to Adjourn moved by J. Forsythe, seconded by W. DaCosta. Carried

Corrie Abrams – President

Sally Skene - Secretary

S. Skene will confirm 2017 -2018 meeting dates after confirmation with Ongwanada in July.