

**KINGSTON & DISTRICT SPORTS HALL OF FAME INC.
Minutes of the Annual General Meeting
June 15, 2016 Ongwanada Resource Centre, Kingston**

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

Absent: D. McCutcheon, I. MacAlpine, M. Secker, S. Crawford, D. Jeffries, J. Brown

1. Call to order by President, C. Abrams at 7PM

2. **Adoption of Agenda:**

3. **Adoption of Minutes of May 2, 2016**

4. **Correspondence:**

President indicated that she received letter of resignation from E. Long

5. **Business Arising:**

5.1 **Update on Banquet (C. Abrams):**

- General discussion of looking into other venues. C. Abrams requested that anyone with an idea send her the name, phone number and contact person.

5.2 **Comments of Appreciation (C. Abrams)**

C. Abrams thanked everyone for all of their hard work and involvement over the past year. Vice-President also thanked the President.

6. **Committee Reports**

Formal presentation of all reports distributed to attending directors and executive.

7. **New Business**

All motions were deferred until the next meeting in September

ALL BOARD MEMBERS INDICATE TO SECRETARY IF THEY ARE NOT ABLE TO ATTEND THE NEXT MEETING

Upcoming Meetings: **Tentative meeting September 12th**

Corrie Abrams – President

Sally Skene - Secretary