

1. Agenda was sent out in advance and approved

President's Report: .....Mary Shleifman

The president indicated that the Club had a very good year and we are now up to 35-36 members. We hope for more members in the future and the club has been invited to participate in the Expo55+ in Kanata in September.

Financial Report- John Nash, on the website.

It was mentioned that if we were strapped for cash, we could pay the hall rental in instalments but that would cause more admin work.

Christine Hinchley and Jessica Cohen have joined John Nash as part of the Treasury team.

The financial report was approved with a motion from Michelle Sutherland and seconded by Joey Walker.

Trip to Ottawa (TTO) Ball was a success in 2023.

The first meeting to organize TTO 2024, is scheduled for Wed. June 26, at 7:30 p.m. via Zoom. The event will be held on Nov. 8 and 9. More volunteers are welcome to help plan and carry out the event.

It is hoped that TTO 2025 might be an expanded event.

Proposal to add Brenda Hemming to the Club executive - was approved.

The membership fees for 2024/25 will remain the same. The Hall rental will remain at the same level till the end of 2024.

The COVID restrictions that the Club continues to follow are those recommended by Ottawa Public Health.

In general, the Club needs more volunteers to make carrying out the work of the club easier such as maintaining the Facebook page, attending information sessions. A weekly list will be posted where people can sign up.

Move to adjourn by Mary Shleifman. Seconded by John Nash at 25:00 minutes from the start

Submitted by Mary Nash, Secretary to the AGM