

## Lethbridge Sport Flyers 2019 Annual General Meeting

Lethbridge Sport Flyers  
Annual General Meeting  
Thursday, December 05, 2019  
Held at the Hanger of Darren and Kim Taylor

Present: Lynn Wilson, Laretta Nordstrom, Sue Janzen, Sandi Blakely, Elaine Frieson, Al Blakely, Mike Baldermann, Guy Bishoff, Larry Oddan, Ron Janzen, Mic Theissen, Glen Brown, Marty Nordstrom, Dwayne Armstrong, Sheldon Haynes, Brian Wilson, Joe Harrington , Logan Reese, Mike Greeno, Ed Hahn, Ed Kalau.

Preamble:

Glen informed members that this meeting would also serve as record of an annual meeting of COPA-Flight 24 of which the LSF is a member.

1. Meeting was called to order at 19:00. Lynn Wilson informed we were two members short of a quorum. Motion by Mic, second by Brian W, that the meeting reconvene, according to Bylaws, after a minimum of one half hour delay in proceedings while members tried to contact missing members or await rivals that may show up.

Carried.

Meeting was reconvened at 19:56, by Glen Brown informing he had declared a quorum under Bylaw.

2. Motion by Elaine F, that the 2019 LSF AGM minutes be accepted as corrected (Date typo of 2018, changed to 2019). Seconded by Sandi B; Carried.

3. Lynn W presented the Treasurers Financial Report and moved the report be accepted. Seconded Elaine F; Carried.

4. Annual LSF Banquet (Jan 18, 2020) was briefly discussed. Tickets are \$35 and available from Lynn W. LSF members are free to invite other interested "Flyers" outside of the LSF, cautioning there is limited space at Luigi's facility.

5. Glen asked for 2 volunteers, as auditors for the LSF 2019 financials. Volunteers were Marty N and Mic T. Motion to appoint them, Ed K, seconded Ron J.

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Marty,

At the meeting my notes show you seconded the above motion, not sure that should have happened, so I changed Marty to Ed.

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6. Election of LSF Officers.

Joe H agreed to stand for office of President. Acclaimed, Moved to appoint by Laretta N, Seconded, Sue J, Carried.

Mike G to stand for office of Vice President. Acclaimed, Moved to appoint by Ron J, Seconded, Marty N, Carried.

7. It should be noted that President and Vice President of the LSF will also stand as Officers of COPA Flight 24, i.e, Joe H as "Captain" and Mike G as "Co-Captain".

8. Installation of LSF officers will become effective January 01, 2020 comprising:

Joe Herrington, President  
Mike Greeno, Vice President

Present officers 2019-20  
Lynn Wilson Treasurer  
Ed Kalau Secretary

9. Ron J Reported on maintenance work done on LSF BBQ.

10. Elaine Friezen inquired about the club donating to selected veterans. Duly noted.

11. The group discussed possible participation in J & J Overeem's RV9 project.

12. Ron J made motion to adjourn, carried at 21:05.

Recording Secretary  
Ed Kalau  
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