



The Royal St George's Society of Halifax

December 2009

Message from the Executive

Well what a mixed year this has been for us! We had hoped to round out the year with a great brunch at the yacht club but it wasn't to be.

We've had several enquiries as to whether this is going ahead at another date and we are going to try to arrange this in the New Year.

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Meanwhile we have continued to make plans to move us forward. The AGM has now been set for Friday January 29th 2010 – formal notice of same and minutes from 2009 are enclosed.

Our Annual St George's Day dinner April 23rd 2010, has been booked at the Windows Restaurant in the World Trade and Convention Centre. The evening is planned to be a traditional dinner with reception drink at 6.30 and seating for dinner at 7.00 - black tie is optional.

Members of the current executive have kindly agreed to help with the planning and we would ask the membership to assist in making this a memorable event. Please keep the date free and book your table as soon as possible once we issue the formal invites. Why not consider booking a corporate table (seats 8)?

We are hoping to run a raffle during the evening. If you feel you are able to sponsor the evening or donate a raffle prize, Boxing Week Sales make this an ideal time to pick up a suitable gift, please contact me directly on 902 404 4220.

A brief reminder that membership fees are also due soon, these remain very reasonable at \$30 for a single membership and \$50 for couples.

**Ange
Acting President**

Forthcoming Events

Date	Event	Details
Friday 29 th January 2010 6.30 – 8.00 p.m.	AGM World Trade Convention Centre 1800 Argyle Street B3J 2V9	Please make a note that our AGM will be held 29 th January 2010 in order to elect new Executive Committee.
Friday 23 rd April 2010 6.30-10 p.m.	Annual St George's Day Dinner Windows Restaurant WTCC 1800 Argyle Street B3J 2V9	Please make a note in your diaries to join us for the annual St George's Day Dinner. Full details to be confirmed as soon as possible, however the venue has now been booked, see aside, cost is expected to be approx \$60 per person.



NOTICE IS HEREBY GIVEN THAT the annual meeting of **The Royal St. Georges Society of Halifax** will be held on Friday, January 29th, 2010 at 6:30 pm at the WTCC, 1800 Argyle Street, Halifax, B3J 2V9, for the following purposes:

- (a) To receive the minutes of the annual meeting of 2009;
- (b) To elect up to 14 members of the Executive Committee
- (c) To elect any number of Non Voting Honorary Members of the Executive Committee;
- (d) To receive the financial statements of the Society for the fiscal year ended December 31, 2009;
- (e) To transact such future or other business as may properly come before the meeting

Tea, coffee and cookies will be served after the meeting.

2009 Executive Committee
The Royal St George's Society of Halifax Nova Scotia



**The Royal St. George's Society of Halifax
Annual General Meeting Minutes**

**The 2009 AGM was held on Thursday, May 14, 2009 at 7:00 pm in the McNally Board Meeting Room,
St. Mary's University, 923 Robie, Halifax ,NS.**

Twenty-six members were in attendance.

- The meeting was opened at 7:00 PM by our President Brian Penney. A short welcoming address was made and agendas handed out.
- The minutes from the last AGM were read by our Past President Basil Grogono. David Redman made a motion that the minutes be accepted as read. Seconded by John Hammond and passed unanimously
- Brian read out the names of members who passed since the last AGM and a short silence was observed in their memory. These members were:
June Sellers Bill Hunt Dr. Alvin Buhr,
Robin Monies Nancy Lamplugh.
- Brian presented his Presidents report, over all a very successful year but expressed that our Society is rather small and he would like to see it double in size.
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- Vera Schwartz presented the Treasurer's report:
Income for 2008 was \$7,616.10 Expenses \$6,999.43
Total RSGS funds \$13,076.01 as of 31 Dec. 2008.
Motion to accept made by Anthony Kawalski and seconded by Colin Dodds, passed unanimously.
- Ange Phillips presented the Events Committee's report. She touched on all the Societies social functions over the year and made mention of the upcoming events such as the Garden Party to be held at Joan Stead's, and the car Rally to be held in June.
- Basil presented a report on the Charity Committee: Donations were made in the name of the RSGS to St. Georges Boy Scouts, the St Georges Guild, the Aviation Museum, Dalhousie University Music Student, St. Mary's English Studies student and to the Nova Scotia Sea Scouts. Basil suggested that a questionnaire be sent to members for their input regarding recipients of donations from the society. Basil suggested the Society continue its support to the St. Georges youth Network and at this point Ms. Ann West was asked to speak on the function of the youth network.
- Basil introduced the amendments he wished to make to the Societies Constitution. Because the By Laws required 14 days clear notice be given members before the Constitution can be changed by vote at the AGM, a motion was made by Anthony Lamplugh that for this occasion, the 14 days clear notice be set aside. The motion was seconded by Carol Dodds and passed unanimously. The objectives of the Society will now include "to contribute to charities appropriate to these aims"

- The name of the Society as read in the By-Laws will be the Royal St. George's Society of Halifax. A motion was made by Anthony Kawalski that the changes to the Constitution and By-Laws be accepted, the motion was seconded by Jon Twinley and passed unanimously.
- David Redman presented the Nominating Committees slate of candidates for the new executive and asked for nominations from the floor. Capt. Peter Hutchins was added to the Voting Members list and Viki Ogden was added to the non Voting Members list. Basil made a motion that the slate of new members be approved, seconded by Pam Fish and passed unanimously. The New Executive list follows:

President	Brian Penney
Vice President	Ange Phillips
2 nd . Vice President	Carol Dodds
Secretary	Paul Langan
Treasurer	Vera Schwartz
Past President	Basil Grogono
Voting Member	Donna McNeil
Voting Member	Bev Woodward
Voting Member	Junne Bagley
Voting Member	Joan Stead
Voting Member	Helen MacDonald
Voting Member	David Redman
Voting Member	Peter Hutchins
Non Voting Member	Anthony Kawalski
Non Voting Member	Viki Ogden
Non Voting Member	Sonia Grogono

- Anthony Kawalski moved that the meeting be adjourned seconded by Brian Penney and approved unanimously.