

VLMS AGM meeting

Date	20190107 – January 7 th , 2019 at Les Passmore Senior Centre
Board Members Absent:	
Minutes approval	Motion to accept minutes by Mike F, Second by Yvan, motion passed.
New members / guests	Welcome back members and guests.
Correspondence (Secretary)	Societies Act reminder for new board. Membership renewals One vendor deposit for March show
Reports:	
Financial Report	Oral report given. Motion to accept by Rosemary, second by John, motion passed.
Presidents Report	Brief report thanking members for their support; encouraging further support of new board members and volunteering to make our club a continued success.
Sunshine Corner	Amber is recovering gradually from her complicated ankle break.
Library	Books returned (workshop)
Workshop	A few new 600 grit wheels replaced. Flat lap still needs work. Lapidary course at the end of January. Trying to organize another silversmithing course for the end of February.
Field Trips:	None planned
Membership Report	
Program	Brian Robilliard will present on Micro Meteorites Next month – (February) Earth Sciences presentation from a UVIC presenter – the benefits of living on a volcano
Laphound News:	Last Issue was sent out end of November; Deadline for next submission is February 15 th .
Island Zone	Meeting held on Dec 2 nd in Parksville; Report provided by email however Zone report from that meeting has not been received as yet and no response by request to Zone contact Russ Ball as yet. Next Island Zone meeting will be in Victoria on Sunday March 17 th .
Gemboree:	Next year Courtney club hosts
March Show:	March 15 th , 16 th and 17 th . Meetings on the 3 rd Tuesday of each month, next meeting is January 15 th at Lawn Bowling Center at 7pm. We are needing volunteers to lead teams of volunteers
October Member's Fair: Rough to Ready	Report forthcoming (in January)
Old Business	Discuss GIC options. Beginning discussions for Fraser River trip, hoping for another group to join with.
New Business:	BC Mineral Show on April 13. Lenny motions to arrange buses as in previous years. Sarah seconds. Motion passed.

	<p>Appointed – Library: Kathryn</p> <p>Meeting Events: Nick Aktarian</p> <p>Refreshments: Barb</p> <p>Programs:</p> <p>Field Trips/ Wagon Master:</p> <p>Workshop: Brian McMillan & Doug McLeod</p> <p>Show Chair</p> <p>President vacated. Allana Shilito</p> <p>Vice President Lenny Gagnon</p> <p>Treasurer David Jackson</p> <p>Secretary Position Sarah Hamilton</p> <p>Membership Registration Margaret Braitwaithe</p> <p>MAL (1y remaining) Yvan Gagnon & John Andersen</p> <p>MAL (2y remaining) Brian McMillan & Debbie Frank</p>
Break and Member’s event	
Adjournment:	8:40: motion to adjourn by Allana , second by Doug . All in favor, motion passed
Presentation	