

ANNUAL GENERAL MEETING

6:15 PM- Tuesday, June 26, 2012

Central Okanagan Charitable Gaming Association; Society Number: 0044006
Kelowna Yacht Club, 1414 Water Street, Kelowna, BC

Minutes

1. Call to order – Quorum (25) – Achieved at 6:12. See list attached.
2. Meeting called to order at 6:15
3. Introduction of the Board – each Board member introduced her/himself, indicated her/his position with COCGA and the organization represented.
 - Dave Vass, Kelowna Rutland Lions
 - John Sharples, Junior Sailing Club
 - John James, Kelowna Crime Prevention Association
 - Caroline Miller, Friend of Early Music Society
 - Ayn Lexi (nominee), CNIB
 - Al Strachan, Rotary Club Kelowna, President of COCGA
4. Adoption of the Agenda as circulated: Moved: Janet Evans; seconded John Sharples: Passed.
5. Reading of the Minutes of June 9, 2011 COCGA AGM by Secretary, Caroline Miller; motion to accept the Minutes as circulated: Ayn Lexi; seconded John James: Passed.
6. Business arising from Minutes of June 9, 2011 AGM. Is there any? No.
7. Financial report by Secretary - Treasurer, Caroline Miller. Caroline pointed out the opening/closing balances; noted gaming application monies, highlights, contingency funds going forward. Moved to accept into the record (Caroline Miller). Seconded John James. Discussion: there were no questions. Passed.
8. President's Report – Al Strachan. Al read his report, and asked for any discussion points. He particularly noted the passing of Stew Tuningley and Tracie Ward.
9. Election – led by Al Strachan
 - Nominations from the floor; call 3x any further nominations: 1x, 2x, 3x
 - Terri Nakayama COCGA – Jennifer French nominated two year term; seconded, Caroline Miller: passed
 - Bud French – service club - Kelowna Rutland Lions. Nominated by Dave Vass; seconded Janet Evers. One year term: Passed.
 - Ayn Lexi, CNIB, on the slate for two year term, and nominated by Al Strachan, seconded John Sharples. Slate nominated: Passed

Al Strachan moved that nominations be closed. John James seconded; Passed.
The new slate totalling EIGHT DIRECTORS for 2012-2013 was applauded by the membership.
10. New Business. Al asked the membership; there is none. He noted distribution of current information with Agenda from Gaming website. Several questions and responses ensued, primarily around the implementation of Commission recommendations, and once again, timing of individual organization applications and approvals. It was noted, as per the handouts, that the Gaming Branch is pleased to respond directly regarding the status of applications and approvals.

Questions around the federal omnibus bill, federal impact, let COCGA know if there is a problem with an individual organization. Al noted that six organizations received gaming funds in May: supporting sport, cultural development, broader community, Kelowna juvenile baseball, Winfield skating, Kelowna Canada Day Concerts, Dolyna Ukrainian Cultural Society, Kelowna Volleyball Club. New support for the Central Okanagan.

October BCACG Symposium: COCGA will represent your issues; and we can have a town hall, electronic, or one on one, after. As we did in previous years.

11. Motion to adjourn: John Sharples, John James seconded. Passed; at 7:25

The list of members attending follows. The signed attendance list is on file at COCGA.

Organization	Member Attending	
ACT/UCT Kelowna WC #1003	Rick Warner	1
CNIB	Ayn Lexi; B Keery	2
Canadian Federation University Women	Susan Morrison	3
Central Okanagan Child Develop Association	Terri Nakayama	4
Centre culturel francais	Mireille Beck	5
CO Science Opportunities for Kids SOKS	Jennifer French; Bruce Hedmann	6
Dolyna Ukrainian Society	Diana Bihum	7
Friends of OK Student-Athlete Assoc	Don Kraschinsky	8
Kelowna & District SHARE Society	Stan Nisbet	9
Kelowna Community Music School	Wendy Robertson	10
Kelowna Crime Prevention Association	John James	11
Kelowna Museums Society	Lesley Moore	12
Kelowna Royal Purple Lodge #56	Sheila Falk	13
Nordic Cross Country Ski Club	Ryland Garton	14
Kelowna Volleyball Club	Clara Poitras	15
Kelowna Yacht Club	John Sharples	16
Kiwanis Club of Kelowna - Summit	Marion MacNeil	17
Knights of Columbus Council 6233	Vic Ukrainetz	18
Lions Club Rutland	Dave Vass	19
Liquid Lightning Swim Club	Barb Andreen	20
Oceola Fish and Game	Lorne Davies & Bill Bosch	21
Okanagan Boys & Girls Club	Jeanette Gregory	22
Okanagan Festival Singers	Dennis Gerace	23
Okanagan Mainline Football Society	Royce Hetherington	24
Okanagan Mainline Realty Board	Christopher Miller	25
Project Literacy	Blair Lischeron	26
Rotary Club Westbank	Jeannette Merfens	27
Rotary Club Kelowna	Al Strachan	28
Rotary Club Kelowna Capri	Roger Percival	29
Friends of Early Music Society	Caroline Miller	30
Westside Elks #592	Lynn Fleury	31
Westbank Lioness	Verna Tuningley; Sue Kuipers; B. Wade	32
Winfield and District Minor Hockey Assoc.	Robyn Borne	33
Oyama Legion Ladies	Linda Bowers	34
Oyama Legion Mens	Robert Bowers	35