# THE BULLETIN

May 5, 2021 – Annual General Meeting 7 PM by Video Conference

Word from the President

Greetings Fellow Kiwanians,
Welcome and best wishes to all. It was wonderful to
hear that Gilles is doing very well following his long
awaited operation. Gilles, best wishes from your fellow
Kiwanians, we wish you a speedy recovery and look
forward to seeing you again!

As I was preparing for our AGM, it struck me how the last 12 months have just seemed to fly by and how people have become so much busier even though routines have changed so much. For the most part, when I speak with the various beneficiaries we support, they are busy adapting to the ever changing landscape created by the pandemic and related protocols; furthermore, they are adapting very well and making the most out of the unexpected opportunities that have come out of these new challenges.

I am very proud that our Kiwanis Club has adjusted extremely well; we added five very talented new members, successfully re-imagined our traditional fundraising activities and implemented creative new initiatives, all during some fairly uncertain times. This says a lot about the dedication of our members and the resilience of our leadership group. Following the business portion of the meeting, it will be great to hear everyone's comments.

I look forward to seeing a large turnout for our Annual General Meeting to congratulate our incoming team!

Yours in Kiwanis,

Andy



## Kiwanis Lakeshore

#### **BIRTHDAYS & ANNIVERSARIES**

Brian Abraham – May 8 Chantale Theroux – May 10 Jo Ann Davies – May 20 Marilyn Dubuc – May 22

### **MEMBERSHIP ANNIVERSARIES:**

May 5, 1958: Ray Felson- Founding Member May 31, 2001: Brian Abraham

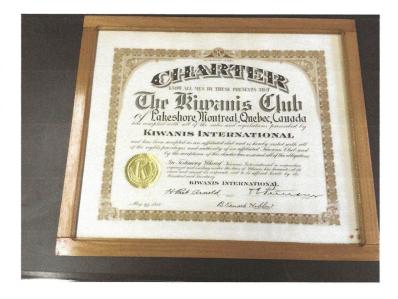
#### **OTHER NEWS & NOTES:**

Plan to bring your guests to our Virtual meetings.

- May 19 at 1 pm: Kiwanian Viswanath Tata -Montreal Aviation Museum
- June 2 at 7 pm: Kiwanian Paulette Zielinski -Arthritis West Island Self Help
- June 16 at 1 pm -To be announced
- July 7 at 7pm: Tania Charron Ricochet/AJOI
- July 21 at 1pm: Terry DiMonte of CHOM FM and Honourary Chair of our Golf Tournament.

May 19 at 7 pm Board meeting- Members welcome.

**HISTORICAL NOTE:** The Kiwanis Club of Lakeshore Montreal received its charter on May 21, 1958.



See Annual General Meeting details on next page-

#### **AGM**

As announced our Annual General Meeting will be held at our Virtual Club Meeting of May  $5^{th}$  at 7 pm.

AGM Agenda will include

- Previous minutes
- Proposed changes to By-laws
- Annual reports
- Elections
- General business

The Nominations Committee consisting of Kiwanians Narasimhadevara, Dubuc, Stern, Riley and Pelletier propose the following slate for the Election of Officers & Directors for the coming year.

The following names are placed in nomination for the Board of Directors of the Club: (\*) Indicates those requiring a vote.
Others have been previously elected.

Officers: ending September 30, 2022

- \*President Elect: J. Narasimhadevara
- \* Past President Elect: Andy Sarrasin
- \* Vice-President Elect: JoAnn Davies
- \*Treasurer Elect: Patricia Marshall Secretary: Rae Sarrasin (Appointed)

### **Directors: Term endings in brackets**

Director: Paulette Zielinski (2022)

- \*Director-Elect: Andrew De Four (2022)
- \*Director-Elect: Ron Della Porta (2023)
- \*Director-Elect: Christian Aubert (2023)
- \*Director-Elect: Viswanath Tata (2024)
- \*Director-Elect: Mieke den Dikkenboer (2024)

FOUNDATION: (NB must be members of both boards) - the following names are placed in nomination for the Foundation.

- \*Christian Aubert: Past President (2022)
- \*Andy Sarrasin: President (2022)
- \*Patricia Marshall: Treasurer Elect: (2022)
- \*Jag Narasinhadevara: Ex officio member (2022)

Secretary: Rae Sarrasin (Appointed)

#### To nominate a member in advance:

Please send your nomination to Secretary Rae at <a href="mailto:a.r.2010solutions@gmail.com">a.r.2010solutions@gmail.com</a> for advance preparation of the slate of candidates for election.

#### Please note:

Any qualified, consenting member may be nominated either in advance or from the floor and must accept the nomination.

# Proxy ballots are allowed, absentee ballots are not:

The proxy must be valid to be counted as outlined below.

- It must be signed or come from the member's personal email address.
- It must state the candidate voted for AND/OR
- It must indicate who will cast the proxy vote Please refer to our by-laws for more details.

#### REMINDER

### **EC&C DISTRICT CONVENTION MAY 14-15, 2021**

There is no limit to the number of members who may attend at only \$25 per person.

# KIWANIS INTERNATIONAL CONVENTION JUNE 23-26, 2021

We hope to gather in Salt Lake City, Utah, in 2021. If meeting in person isn't possible, we'll use online platforms to bring you all the education, inspiration and leadership development you expect. Join in person or online. We will have the details soon.

#### Send your news and pictures to:

Andy Sarrasin at <a href="mailto:awsarrasin@hotmail.com">awsarrasin@hotmail.com</a>

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