THE BULLETIN

May 4, 2022 - Meeting at 7 P.M.

Dinner at 6 P.M. at McKibbin's Pub located by Maxi's in Pointe Claire across from Fairview on St. John's Boul.

Word from the President

Welcome to our AGM, fellow Kiwanians.

It's that time of the year to reflect and plan for another year. I am glad to see that many new members have come forward to serve on our board. It is reassuring and defines a greater future for our club.

The board slate has been presented by the Nominations Committee and has been vetted. The team looks dynamic and very motivated. Thank you all for participating in the club's interests.

Our LG Eric Gauvreau will be visiting us to induct Frank Gattinger into our team. As you all know Frank has been with us as a Kiwanis volunteer for a year and contributed to our financial stability and controls.

Join me in welcoming Frank to our club as a member. He will bring great expertise and knowledge to our club in financial matters.

Our Golf Tournament and our Forks & Corks Silent Auction fundraising events are fast approaching and we have some exciting news to report at this meeting!

Please get involved in our fundraising events and make them a great success.

In service, Jag NaraSimhaDevara



Happy Birthday

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

Membership Anniversaries

Sylvain Renzi – May 19,1993 Brian Abraham – May 31, 2001 May 21, 1958 – Kiwanis Club of Lakeshore Montreal received its charter.

Upcoming Speakers – <u>please see our website</u>

May 18 at 7 p.m. – Ricochet Homeless Shelter presented by David Dorrance, President.

June 1st - To be announced

Upcoming Events

June 13 – 22 – Forks & Corks - Bid for Kids' Sake Silent Auction

June 21 – 23rd Kiwanis Golf Tournament – Peter Bedard Memorial

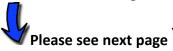
August 18 – 20 – ECC Convention in Fredericton NB details at https://www.ecc2022.org.

7 P.M. Annual General Meeting

To nominate a member in advance: Please send your nomination one week prior to the meeting to Secretary Rae Sarrasin at a.r.2010solutions@gmail.com.

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 and must be signed or come from the member's personal email address. It must state who the candidate voted for AND/OR it must indicate who will cast the proxy vote.

Annual General Meeting Nominations



Annual General Meeting May 4, 2022 at 7 P.M.

Agenda will include • Previous minutes • Annual reports • Elections • General business

Nominations

This year the Nominations Committee was presided over by President Jag NaraSimhaDevara. It consisted of President-Elect Jo-Ann Davies, Members Madelane Riley and Janice Schneider as well as Past Presidents George Ferris & Andy Sarrasin.

The nominations were presented and approved at the Board meeting of April 11, 2022 and will be presented to the Membership for ratification at the May 4, 2022 Annual General Meeting.

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 or assume their new position automatically.

Officers: Terms ending (in brackets)

Past President: Jag NaraSimhaDevara (2023)

President: JoAnn Davies (2023)

*President-Elect: Christian Aubert (2023)

*Treasurer: Patricia Marshall (2023)

*Secretary: Rae Sarrasin (2023)

Director: Ron Della Porta (2023)

*Director: Frank Gattinger (2023)

*Director: Paulette Zielinski (2023)

Director: Viswanath Tata (2024)

*Director: Karen Kurtz (2024)

*Director: Catherine Davies (2025)

*Director: Joanne Senécal (2025)

FOUNDATION: Terms end in 2023 President: Jag NaraSimhaDevara Past President: Andy Sarrasin Ex-officio member: Jo-Ann Davies

*Treasurer: Patricia Marshall (NB must be a member of both boards)

*Secretary: Rae Sarrasin (NB must be a member of both boards)

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