

Tolstoi Holy Trinity Church Historical Society Inc.
Annual General Meeting
Sunday, June 22, 2014

1. Call to order:
 - Board chair, Denise Lubiansky, called the meeting to order at 3:10 p.m.
 - Fourteen members were present.

2. Welcome and introductions:
 - Denise welcomed everyone to the second AGM of the organization.
 - She introduced the current board members in attendance: Herself as chair, Raymond Fisher (Vice-Chair), Sandra Drewniak (Secretary-Treasurer), Stan Kwiatkoski, and Elaine Holodryga. Monique Mayner and Marie Probizansky are also board members but sent their regrets.

3. Presentation of the agenda:
 - There were no changes or additions to the agenda.
 - Denise reminded everyone that changes to our bylaws could only be made at a general meeting.

4. Minutes from 2013 AGM:
 - Sandra Drewniak read the minutes from the previous AGM.
 - Motion: Sandra Drewniak, Stan Kwiatkoski – To accept the minutes as read. CARRIED.

5. Financial report:
 - Sandra Drewniak presented the financial report for the fiscal year ending March 31, 2014.
 - She pointed out the overlap with the report presented at the last AGM. That report covered the period from inception to the date of the first annual general meeting, June 23, 2013. This was because the fiscal year of the organization had not yet been determined at the time of that meeting.
 - The \$1000 start-up loan had been repaid to Sandra Drewniak.
 - The balance as of March 31, 2014 was \$1,865.55.
 - Motion: Sandra Drewniak, Elaine Holodryga – To accept the financial report as read. CARRIED.

6. Chairperson's report:
 - Committee activities included:
 - Cleanup and maintenance of the church and grounds.
 - Fundraising, including a Christmas bake sale and hot dog sales.

- Application for charitable status was made in June to the Canada Revenue Agency.
 - Volunteer hours update (stands at over 350 hours since the beginning of this project).
7. New business:
- Bylaw changes – There were no proposed changes to the existing bylaws.
 - Fundraising – A number of activities were suggested:
 - i. A third annual Christmas bake sale, to be held at the Tolstoi Senior Centre.
 - ii. Garage sale.
 - iii. Grey Cup tickets.
 - iv. Bud, Spud, and Steak Night.
 - v. Casino bingo.
 - Notification to members – A suggestion was made to send out information via email and phone calls in addition to updating the website, so as to inform as many people as possible on a timely basis.
 - Future activities – It was agreed that a donation campaign as well as other fundraising activities would be set into motion once the church title has been passed to the corporation. For now we would conduct a Christmas bake sale at the Tolstoi Senior Centre.
8. Election of directors:
- Elaine Holodryga, Stan Kwiatkoski, and Raymond Fisher have completed one-year terms. Denise Lubiansky, Sandra Drewniak, Monique Mayner, and Marie Probizansky have one year remaining on their two year terms.
 - The three directors elected at this meeting will also serve two year terms.
 - Sandra Drewniak nominated both Stan Kwiatkoski and Elaine Holodryga for re-election. Seconded by Denise Lubiansky.
 - Raymond Fisher nominated Morgan Fisher. Seconded by Joyce Drewniak.
 - Motion: Stanley Kwiatkowski, John Drewniak – That nominations cease. CARRIED.
 - The current board of directors consists of: Denise Lubiansky, Sandra Drewniak, Monique Mayner and Marie Probizansky in the second year of their two year terms, and Stanley Kwiatkowski, Elaine Holodryga, and Morgan Fisher in the first year of their two year terms.
9. Adjournment: The meeting was adjourned at 3:40 p.m.
- Motion: Stan Kwiatkoski, Joyce Fisher – That the meeting be adjourned. CARRIED.

Submitted by Sandra Drewniak