

Minutes of Annual General Meeting June 25 1999

Steven Zwerling handled the meeting, as Jim Diamond (president) could not attend

Chris Palmer read the minutes from the last meeting Don Moore voted to accept the minutes, seconded by Brian Galletly, Acclamation.

Business arising :

Mirror over lathe - will investigate again

Warman Castle, Treasurer, delivered Financial Statements.

Moved to accept???

Seconded Andrew Watson

Accepted

Steve presented the new board of directors, accepted by all members:

| | |
|-------------------------|---------------------------|
| Jim Diamond, President | Don Moore, Vice President |
| Chris Palmer, Secretary | Warman Castle, Treasurer |
| Bob Hamilton, Director | Bill Luther, Director |
| Cliff Moase Director | Steve Zwerling, Director |

Moved nominations closed

Seconded

Acclamation

SZ moves Leo OK after stumbling in wood

Rich Knowles - read out his offer of a boat trip.

Request for ideas for meetings

Ken Goldspink, gave him money to find turners, has found several for Ontario but none for here

Clay Foster - fall of 2000

Needs indication of interest \$450US/day, \$750 for two days

- possibility of getting sponsorship
- go ahead with getting more info

Motion to close

Moved

Seconded

Approved

After meeting closed, issue was raised of giving mailing list to Lee Valley in return for compensation. This was acceptable to members, most of them were already Lee Valley Customers.