

Hanover Seaside Club
Annual Meeting Minutes - 2018
January 20, 2018

1. Call to order – Eelco Tinga, Jr., President, presiding
2. Approval of Agenda – approved by all
3. Appointments
 - A. Parliamentarian – Mrs. Tannis Nelson
 - B. Teller Committee – Bob Morton (Chair), Sarah Cain and Bo Wessell – Earney and Co. will oversee the counting of the votes
4. Briefing from Parliamentarian on Member Participation in Annual Meeting
 - Covered Robert’s Rules
 - Parliamentarian advises and does not rule
 - To participate, members must seek approval of the chair
 - Address at the mic
 - Commenters should comment on motions only , not just make remarks
 - Each person may speak twice to each motion but only after all others have had a chance to speak once
 - Board nominations can be made from the floor after the ballot is presented
5. Approval of Minutes from 2017 Annual Meeting – presented by Steve Lee – approved as printed
6. Audit report – Mr. Chuck Earney
 - Mr. Earney covered in detail the findings from the recent financial and internal controls audits.
 - Audit opinion was that financial statements presented are a true representation of the Club’s finances at year end.
 - Mentioned that many hours were spent by his team to get to this point. Many more than typical for the number of transactions that the club has in a year.
 - Noted that many adjustments had to be made to the financial information that was provided to the auditors by the club in order to have the statements be a fair representation.

- Noted that the number of findings and recommendations are many more than typical in their audits.
- Detailed some of the specifics of some of the more urgent recommendations in the report.
- Noted that we are in good shape financially but also that were it not for having honest people doing the work that we would probably not be since internal controls are not up to par.

7. Reports of Officers:

A. President – Eelco Tinga, Jr., Secretary-Treasurer – Steve Lee

- Finance report – noted food sales for year
- 2018 budget – spoke about the process of dividing budget items by committees to determine needed budget for each area – some discussion of salary line item and how it was determined – **budget was approved by the membership**

8. Report of the Nominating Committee – Francie Godwin, Chair – Nominations:

- Eelco Tinga, Jr. – President
- Henrietta Godwin – Vice President
- Tracy Meadows – Secretary/Treasurer
- Jan Sheppard – board member
- Andrew Walden – board member
- Cathy Currin – board member

9. Election of Officers and Board Members for 2018

- A. Comments by the Candidates – each of the 3 candidates for board member gave a brief introduction of themselves and their involvement in the club to date
- B. Since there was no opposition for the 3 executive positions, these were automatically approved
- C. Secret ballot – the Teller Committee distributed ballots to members based on their voting status – each voting member filled in their choices – the teller committee and Earney and Co. removed themselves to count the votes

10. Manager's Report – Victor Brown

- Victor spoke about activities and parties to date, hiring of staff, future plans for events, renovation of the office space, new floor in hallway, other work being done around the club

11. Establish date for the 2019 Annual Meeting – Eelco Tinga, Jr. – date was set for 2/9/19, 2 p.m. at the Club

12. Report from the Teller Committee – Bob Morton

- Votes were counted and 2 board members elected were:
- Jan Sheppard
- Andrew Walden
- Ballots will be retained by Earney and Co. for 6 months for inspection

13. Announcements

A. Room Reservation information is on the web now

B. President Tinga recognized outgoing board members:

- Tom Cheatham
- Duncan McFadden
- Francie Godwin
- Steve Lee

C. A member survey is set to go out shortly

D. A Work Day has been set for 4/21/2018 from 8:30-12:30 with a rain date of 5/5/2018

14. Adjourn