

**Nepean Seniors Travel Club**  
**Annual General Meeting and Travel Showcase**  
**MINUTES**  
**23 October, 2017**

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**Called to order at 1:00 p.m., 26 people in attendance.**

**1. Welcome**

Barbara St. Laurent welcomed everyone and introduced the Travel Club Executive members.

**2. Introduction of Travel Club Executive** Attending for Executive were:

Barbara St. Laurent - Chair

Diana Baines - Treasurer

Joan Terris - Recording Secretary

Linda Ross - Social Convener

Lynda Obenauf - Vice-Chair was absent

**3. Minutes – 03 October 2016 Meeting**

A motion to accept the Minutes was made by Barbara St. Laurent, seconded by Doris Latour. Motion carried. Barbara informed the group that the agreement between Nepean Seniors and Kanata Seniors has been cancelled, as it had not worked out as well as anticipated. Both groups agreed to put up flyers for the other group's planned activities.

**4. Annual Report including Financial YTD Report The**

Annual Report was introduced by Barbara St. Laurent

- a) The 2017 trips to Quebec City, Western Canada and Iceland were summarised.
- b) The proposed 2017/18 trips were itemized: Christkindle German Christmas, Myrtle Beach, Mystery Tour and Scotland Tour.
- c) Diana Baines presented the Financial Report. Motion by Diana Baines to approve as presented and seconded by Marsha Hack. Motion Carried

A motion was made by Barbara St. Laurent to approve the Annual Report, seconded by Dorothy Latour. Motion carried.

**5. Election of Officers for 2016/17**

Barbara told the group that Diana had submitted her resignation as a member of the Executive as of the end of the year, and thanked her for her contributions to the Travel Club. Barbara nominated Doris Latour as a returning member of the Travel Club Executive. Nomination seconded by Dorothy Latour. Carried. Doris will fill the position of Treasurer.

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**6. Question Period**

No Questions.

**Travel Showcase**

**7. Presentation for travel for 2017/18**

**Barbara introduced the presenters** - Sharon Harding, representing Ottawa Valley Tours and Ottawa Travel & Cruise Centre, and Cindy Tobin, representing Travac Tours.

Sharon Harding presented four trips:

- a) Christkindle German Christmas Tour - This tour will run from Dec 07-09, 2017, and costs \$598.00 for double and \$790.00 for singles.
- b) Myrtle Beach Tour - This tour runs from Feb 24 to Mar 04, 2018. Registration is available now; a \$100.00 deposit is required. Final payment due Dec 27, 2017. There are two types of tours being offered:
  - 1. Complete package (includes meals & shows) - \$1720.00 for double and \$2236.00 for singles
  - 2. Basic value package (excludes meals & shows) - \$1225.00 for double and \$1745.00 for singles
- c) Mystery Tour - This tour will run in late May or early June 2018, and will be for 3 days and 2 nights, somewhere in Ontario. Pricing will be available December 2017.
- d) Scottish Royal Tour - This tour is with Royal Irish Tours, departing Sept 28 2018, returning Oct 06 2018. It will cost \$3168.00 for doubles and \$3868.00 for singles. These prices include return flight from Toronto to Scotland. Transportation from Ottawa to Toronto will be extra (pricing not available yet). Registration is available now; deposit is \$550.00.
- e) Portugal and Spain

Cindy Tobin, of Travac Tours, gave a presentation detailing the types of tours they offer to Portugal, Spain, and the Canary Islands, with a view to travelling in January, February or March of 2019. She offered examples of the tours they are running for the 2018 season which typically sell out very quickly when they are first offered, usually beginning in June. One popular tour offers time in both Portugal and Spain. In the spring, we will try to settle on specific tour to offer to our members.

**There being no more items, the meeting was adjourned at 3:00 p.m.**