



2017 Annual General Meeting – May 25, 2017 – MINUTES

- 1.0 Larry Legault called the meeting to order at 7:00 pm. 41 Members present
- 2.0 Minutes of the 2015 Annual General meeting of May 26, 2016 were presented. Moved by Sandy Jacob and 2nd by Vic Marten to accept the minutes as amended. CARRIED
- 3.0 President's Remarks – distributed in package
- 4.0 Financial Report presented by Keith Britz of MNP. It was moved by Lisa Munroe and 2nd by Aly Dowson to accept as presented. CARRIED.
- 5.0 Manager's Report – Bruce Renwick presented his report
- 6.0 Committee Reports – distributed in package. Larry Legault thanked the Committee Members for their work this past year. Larry presented a Plaque to Lenneke Bowles in recognition of her service as Treasurer for the past eleven years
- 7.0 Elections were chaired by Leslie Holtby. New Members elected Doreen Jones, Lisa Munro, Bobby and Allen Vanderveen. Directors re-elected: Bobby Neid and Wendi Prinse. All directors elected by acclamation.
- 8.0 Constitution & By-Law Amendments – as per handout. It was moved by Terry Bodman and 2nd by Lynda Mundstock to accept the changes as presented. CARRIED
- 9.0 It was moved by Vic Martens and 2nd by Bob Burke to appoint MNP (Meyer Norris Penny) as accountants for the upcoming 2017 year. CARRIED
- 10.0 Larry adjourned the meeting at 7:57 pm.