

ANNUAL GENERAL MEETING MINUTES

MAY 13, 2013

IN ATTENDANCE: Michelle Alm, Chael Wyper, Brenda Kuryk, Andrea Desjardins, Bev LaPeare, Charlene Gosling, Jodi Gingras, Elisa Hides, Amanda Couture, Jeff Kearns

Chairperson: Michelle Alm

Secretary: Andrea Desjardins

The Chairperson called the meeting to order at 8:33 p.m.

The minutes from the September 24, 2013 meeting were circulated and read. Michelle Alm made a motion to adopt the minutes as read. Elisa seconded the motion. All in favour. Carried.

Suggestion to send out minutes online once they are adopted. Lorrie Potter can upload to our website.

All reports were given at the General Meeting.

Executive Nominations

Chael asks for nominations for the Chair:

Char nominated Michelle Alm as Chairperson. Amanda seconded. All in favour. Carried

Michelle Alm is asking for a nomination for:

Vice Chair – Andrea nominates Brenda Kuryk. Amanda seconded. All in favour. Carried

Secretary –Andrea

Treasurer – Jeff

Hot Lunch Coordinator – Jodi - will stay and we will actively seek a co-coordinator

Fundraising/Special Events Coordinator – Char

Jane of All trades – Amanda

All nominations were by acclimation.

Signing authority – stays the same

There is no changes to our Bylaws.

Next AGM will be May 12, 2014.

Meeting adjourned at 8:50 pm

Chairperson

Secretary