



AGM Minutes – June 10, 2022

Date: Friday, June 10, 2022 Time: 1:00 pm

Attendance: See Sign up sheet

Chair: Mickey B

Secretary: Ruth H

Agenda: Motion to approve the of the 2022 AGM Agenda as presented.

1st Anne M 2nd Jetta A ~ Carried

Minutes: Motion to approve the minutes of AGM 2020 as presented:

1st Shirley 2nd Margaret ~ Carried

Business arising from the Minutes – None

2022 Reports:

Financials Report: Jim deBolebec

Financials 2021 & Budget 2022:

Motion to approve the 2021 Financials as presented:

1st Linda G 2nd Shirley ~ Carried

Motion to approve the 2022 Budget as presented:

1st Margaret 2nd Katherine ~ Carried

Motion to approve the Cox & Co as the 2022 accounting firm of choice.

1st Linda G 2nd Shirley ~ Carried

Membership Fees: Jim deBolebec

Motion: To continue the current Memberships Fees for the year 2023

1st Terry 2nd Glenn ~ Carried

President Report: Verbal Report from Mickey Balas.

2022 Reports: Continued

Newsletter Report: Verbal and submitted Report – Leslie Parent

Bylaws Report: Verbal and submitted – Leslie Parent

Elections of Officers - New Bylaw Update: Leslie Parent

There are no Board Members in an elected position with time remaining in their term.

The following people have pre submitted their nominations for a Two Term.

Balas Mickey **Roosdahl** Margaret **de Bolebec** Jim

Parent Leslie **Hamilton** Ruth **Magnusson** Anne

Elected by acclamation.

Motion to adjourn 1st Katherine 2nd Anne ~ Carried