

GOLDEN SENIORS SOCIETY 2020 ANNUAL GENERAL MEETING – MINUTES

Date: Wednesday, Feb 26, 2020

Time: 1:00 pm

Attendance: See Sign up sheet

Chair: Susan H

Secretary: Lesley D

Agenda: Motion to approve the of the 2020 AGM Agenda as presented.

1st Doug Praskey 2nd Glen Fiebig Carried

Minutes: Motion to approve the minutes of AGM 2019 as presented:

1st Lynne Romano 2nd Leslie Parent Carried

Business arising from the minutes – None

Financials: Motion to approve the 2019 Financials as presented:

1st Jan Rodman 2nd Margaret Roosdahl Carried

Motion to approve the Cox & Co as the 2020 accounting firm of choice.

1st Chris Gaetz 2nd Lynne Romano Carried

Acting President Report: Verbal Report from Susan Halvorson.

Election of Officers:

The following people are in an elected position and one year remaining in their term.

Treasurer: Jim de Bolebec - One year remaining in his term.

Director: Steve Murphy – One year remaining in a Two-year term

The following members have submitted their resignation in 2019

President: Irene Gray – Term Completed

Director Mary Clampit – One year remaining in the Term – Sadly passed away in 2019

The following members have submitted their resignation as of the 2020 AGM

Vice President Susan Halvorson – One Year remaining in the Term

Director Lesley Drown - One Year remaining in the Term

The following people have pre submitted their nominations.

President: Two Year Term –Balas Mickey, Roosdahl Margaret

Vice President: One Year Term remaining –Gray Irene, Pyatt Cathy

Secretary: Two Year Term - Hamilton Ruth

Directors - 3 Positions available: Two Year Term - Kelly Doreen. Parent Leslie. Rodman Jan. Romano Lynne

Directors – 2 Positions available: One Year Term remaining –Halvorson Susan, Magnusson Ann

Elected to the Board of Director are:

President: Mickey Balas

Vice President: Irene Gray

Secretary : Ruth Hamilton

Directors (2 year term): Doreen Kelly; Leslie Parent; Lynne Romano

Directors (1 year term): Susan Halvorson; Anne Magnusson

Motion to destroy the ballots

1st Doreen Kelly 2nd Irene Gray carried.

Guest Presentation: Maggie Fields – Community Paramedic is providing information on the Coronavirus 19

Adjournment (2 :15pm) & Refreshments