

GABRIOLA RECREATION SOCIETY AGM MINUTES April 19 2017

Present: Tina Lynch, Derek Kilbourn, Kristin Hendriks, Kevin Smith, Heather Anfossie, Paul Metcalfe.

Also Attending: Virginia Ebbels

Absent: Moira Nicol, Shiela Ginn, Jana Montgomery

Heather convened the meeting at 7:44.

Agenda

Paul moved to accept the agenda, Kevin seconded. Passed

Minutes

Paul moved to accept the minutes of the previous AGM. Two revisions were made to the spelling names, it should read Jana Montgomery and Derek Kilbourn. Passed.

Treasurers report.

Paul Moved to accept Kevin Roden's unaudited report, Kevin seconded. Passed.

Programmer's Report.

Paul Moved to accept the annual programmers report, Kristin seconded. Passed.

Presidents Report (To Follow)

Heather thanked the board for all the work and time throughout the year. Moved by Paul seconded by Kevin. Passed.

Board and nominations

The following members are stepping down from the Board: Tina Lynch, Moira Nichol, Shiela Ginn, Jana Montgomery.

The following members will be staying on the board: Derek Kilbourn, Heather Anfossie, Kevin Smith, Kristin Hendriks & Paul Metcalfe.

Moved by Heather Anfossie, seconded by Tina Lynch to nominate Derek Kilbourn as secretary.

Moved by Heather Anfossie, seconded by Tina Lynch to nominate Paul Metcalfe as Vice President.

Heather Anfossie will be stepping down from her position as President, but will remain on the board. She will remain president until a new President steps forward.

All nominees were elected by acclamation.

Tina Lynch made a motion, seconded by Derek Kilbourn to accept the signatory authorities for the Gabriola Recreation Society as follows, Heather Anfossie and Kristin Hendriks will remain, Derek Kilbourn & Kevin Smith will be added, and Tina Lynch & Shiela Ginn will be removed. Passed.

The AGM adjourned at 8:06.