



Gabriola

RECREATION SOCIETY

Minutes for April 23, 2018 Annual General Meeting

Present: Virginia Ebbels, Derek Kilbourn, Phillip Vannini, Jenny Ivany, Dave Reid, Paul Metcalfe, Nancy Boyes,

Regrets: Howard Houle, Kristin Hendricks, Heather Anfossie

Approval of Agenda

Moved by Paul

Seconded by Derek

Carried

Approval of Minutes from April 19, 2017

Moved by Paul

Seconded by Kristin

Carried

Treasurer's Report

Moved by Derek

Seconded by Paul

Carried

Programmer's Report

As written from the Program Staff.

Moved by Paul

Seconded by Derek

Carried

Board and Nominations

Kevin Smith, Kristin Hendricks, and Heather Anfossie are stepping down from the Board.

Derek Kilbourn, and Paul Metcalfe are staying on the board.

Kyle Clifford (absent but nominated in absentia), Phillip Vannini, Jenny Ivany, Nancy Boyes, and Dave Reid have agreed to have their names put forward.

Moved by Derek that the new Board members be received by acclamation as per the bylaws of the GRS.

Seconded by Paul.

With Kyle being absent, Derek requested nominations for executive be held over until the next regular GRS meeting. Approved by consensus.

The same request was made with regards to signatory authority for GRS financial access. Approved by Consensus.

Motion to adjourn

Moved by Dave

Seconded by Jenny