



ANNUAL GENERAL MEETING

Held at the Integris Community Centre in Vanderhoof, BC

At 6:30 pm on Thursday, 19 December, 2019

MINUTES

1. **Welcome, Roll Call:** Kathie LaForge, Ken Simon, Roy Spooner, Shelley Funk, Linda Woodruff, Paul Collard. Regrets: Jason Alexis, Swan Kiesebrink, Mary Burkholder
2. **Call to Order** at 6:30 pm – Kathie LaForge, Chairperson.
3. **Minutes** of previous Meeting –Ken moved that minutes from the Annual General Meeting held Dec 13, 2018 be approved as circulated. **All in favour.**
4. **Board of Director's Report** - Kathie LaForge moved that Director's Report for 2019 be approved as circulated. **All in favour.**
5. **Financial Reports** – Ken Simon, Treasurer presented financial records for the year end August 31, 2019. This report was reviewed in advance of this meeting by the Internal Audit Committee (Ken Simon, Linda Woodruff and Kathie LaForge). This committee reviewed the Detailed General Ledger, Bank Statements, Cheques Cleared as well as invoice and expense report source documents. Ken moved that Financial Statements be approved. **All in favour.**
6. **Election of Directors** – Terms expiring as of 15 December, 2019 include Ken Simon, Kathie LaForge and Roy Spooner. All agreed to let their name stand for another 3 year term. No other names were put forward. These Directors were declared elected by acclamation. **All in favour.**
7. **Other Business**
8. **Adjournment of Annual General Meeting** at 7:10 pm

Minutes submitted and approved by Kathie LaForge