

AGM Minutes
Sept 15, 2015
Open: 11:10am

Attendees: Laura Pettitt, Libby Martin, Nancy Trotman, Nicole Briggs, Christine Andison, Trish Dyer, Chris Bowman, Deanne Steven, Christy Calder, Lori, Bree, Joelle Hodgins

1. Adoption of Agenda - Moved: Chris Bowman Seconded: Christine Andison
 2. Approval of previous AGM Minutes – Moved to accept: Chris Bowman
Seconded: Christine Andison
 3. Presentation of Annual Report, Executive Director, Deanne Steven
Moved to accept: Chris Bowman Seconded: Trish Dyer
 4. Financial Review - Moved to accept: Nancy Trotman Seconded: Laura Pettitt
 5. Approval of Budget for 2015/16 – Moved to accept: Nancy Trotman
Seconded: Christine Andison
 6. Election of Officers – All officers remain the same as last year by acclamation
 7. New Business
Re-do of By Laws so they are ready for 2015 AGM
 8. Date of Next AGM – May 2016
 9. Move to adjourn – Chris Bowman Seconded: Christine Andison
- Close: 12:00pm