

Lake Windermere Ambassadors Society

Minutes of Annual General Meeting

March 21, 2016

The Annual General Meeting of the Lake Windermere Ambassadors Society, a society registered under the BC Society Act was called to order at 7:25 pm on March 21, 2016, at the Lake Office, 625-4<sup>th</sup> Str. – Service Building South Annex in Invermere.

The President, Terry MacRitchie had recently resigned and was not present, therefore Paul Christy agreed to chair the meeting. Taoya Schaefer, as current Secretary agreed to be Recording Secretary and to record the proceedings of the meeting. There was a quorum of more than 3 members present, and the meeting proceeded.

Treasurer John Rouse reviewed and highlighted portions of the Financial Statements for the society's fiscal year ending September 30, 2015, which had been distributed to the Members with the Notice of this Meeting. John moved that the said Financial Statements be adopted as distributed. Olga Bayliss seconded the motion. There being no questions raised and none opposed, the motion was carried. The Chair directed that a copy of the Financial Statements signed by two Directors be filed in the minute book of the Society.

In place of past Chair Terry MacRitchie, Program Coordinator Megan Poloso gave an oral report of the most significant activities of the Board of Directors over the past year and then, in compliance with the Society Act, agreed to produce a written report subsequent to the Meeting which will be appended to the Minutes of this Meeting.

Taoya Schaefer moved that the minutes of the last AGM be accepted as distributed. Tracy Flynn seconded the motion. The motion was carried.

Discussion ensued regarding the number of directors to constitute the Board of Directors. It was decided to leave it at the present 15 maximum, with a quorum of 5. This was moved by Olga Bayliss and seconded by Tracy Flynn. The motion was carried.

All current Officers were deemed to have retired from office, and the election of Officers for the current fiscal year proceeded as follows: Tracy Flynn nominated Paul Christy for the office of President. After three calls for further nominations and there being none put forward, the Chair declared Paul Christy to be duly elected as President by acclamation. Tracy Flynn nominated Denise Lemaster to serve as Vice President. There being no further nominations, Denise Lemaster was duly declared to be elected as Vice President by acclamation. Paul Christy nominated Taoya Schaefer for the office of Secretary. There being no further nominations, the Chair declared Taoya Schaefer to be duly elected as Secretary by acclamation. The Chair then called for nominations for the office of Treasurer and to everyone's surprise and gratitude, Cody Hollick nominated himself. There being no further nominations, Cody Hollick was elected by acclamation.

The following people agreed to stand for election to be Directors at Large on the Board of Directors: Nevada Nicholas, Grace van Melle, Heather Leschied, Max Fanderl, Tracy Flynn, Olga Bayliss, and Roslyn Johnson. The Chair declared all seven individuals elected by acclamation. There are still four vacant positions to be filled at a later point in time if there are Members willing to serve.

It was moved by Denise Lemaster and seconded by Tracy Flynn that Paul Christy as President, Cody Hollick as Treasurer, and Taoya Schaefer as Secretary are authorized to sign cheques and

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other instruments required to be signed by the Society's Bankers. Any one signature of the above is needed on any cheque.

Appointment of Committees was deferred to the next board meeting.

Resolution of Membership tracking and membership fees: Olga Bayliss moved that we continue with no fee status for membership for the present fiscal year and that it be reconsidered for the future. Taoya Schaefer seconded the motion. The motion was carried.

There were no Bylaw Amendments.

After the Chair advised that the next regular board meeting was to be Wed. Mar. 30<sup>th</sup> at 5:00 pm at the Lake Office, the Annual General Meeting was adjourned at 8:30 pm.

Chair, Paul Christy

Recording Secretary, Taoya Schaefer