

Minutes of Annual General Meeting
March 15, 2017

The Annual General Meeting of the Lake Windermere Ambassadors Society, a society registered under the BC Society Act was called to order at 5:40 pm on March 15th, 2017 at the Lake Office, 625-4th St., South Annex of the Service BC Building in Invermere.

The President, 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.

Al Miller moved to waive the reading of the minutes of the last year's AGM. Max Fanderl seconded. Motion passed. Al moved, Max seconded to approve the minutes of the AGM of 2016 as distributed. Motion passed.

In place of the Chair Paul Christy, Program Coordinator Megan Peloso gave an oral report of the most significant activities of the Lake Windermere Ambassadors 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.

Paul Christy made note that it was Megan Peloso's last week as Program Coordinator. We all thanked Megan for her outstanding work for the Ambassadors, and for leaving this group stronger than when she started in 2014.

Financial statements were reviewed by Megan Peloso as the Treasurer was absent. It was noted that some of the differences between year-end balance sheets from the last two fiscal years were due to differences in allocation of funds, and to revised coding. Roslyn moved that the financial statements be adopted as distributed. Taoya seconded. There being no further 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.

All current officers were deemed to have retired from office, and the election of Officers for the current fiscal year proceeded as follows: Taoya Schaefer nominated Paul Christy to serve as President. After three calls for further nominations and there being none put forward, Paul Christy was duly elected President by acclamation. There was no one present willing to be nominated for Vice President. The Office of Vice President remains open until further notice. 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 nominated Cody Hollick for the office of Treasurer. There being no further nominations, the Chair declared Cody Hollick to be duly elected as Treasurer by acclamation.

The following people agreed to stand for the election to be Directors at Large on the Board of Directors: Max Fanderl, Natasha Overduin, Carole Ruault, Roslyn Johnson, and Grace van Melle. The President, Secretary, and Treasurer will continue as those authorized to sign cheques and other instruments required to be signed by the Society's Bankers. Any one signature of the above is needed on any cheque.

Special Resolution: To change our Directors meeting quorum from 5 to a majority of Directors. Max moved, Roslyn seconded. Motion passed.

Appointment of Committees: Communications Committee: Paul Christy, Taoya Schaefer, and Roslyn Johnson will continue on the communications committee.

There were no Bylaw Amendments.

After the Chair advised that the next regular Board Meeting was to be Wed. Mar. 29th at 5:00 pm at the Lake Office, the Annual General Meeting was adjourned at 6:45 pm.

Chair, Paul Christy

Recording Secretary, Taoya Schaefer