



Lake Windermere Ambassadors Society

Minutes of 7th Annual General Meeting

March 15, 2017

6:30 - 7:00 PM

625 4th Street South Annex, Invermere, BC

Attendees: Taoya Schaefer, Paul Christy, Katie Watt, Max Fanderl, Shawn Ridsdale, Carole Ruault, Eli Riedl, Thea Rodgers, Annette Luttermann

The 7th Annual General Meeting of the Lake Windermere Ambassadors Society, a society registered under the B.C. Society Act (“The Society”) was called to order by the appointed meeting Chair, Paul Christy, at 6:34 pm on March 15, 2018 at the Lake Windermere Ambassadors’ Office, 625 4th Street (South Annex) in Invermere, BC.

The Chair welcomed all attendees and noted there were no apologies for absence to be recorded.

The Chair appointed The Society’s Program Coordinator, Thea Rodgers, to act as Recording Secretary and to record meeting minutes.

Quorum of more than three members was determined, and the meeting was allowed to proceed.

1. Adoption of agenda

No additions or changes were proposed for the agenda that was distributed via email to all members in good standing on March 1st, 2018 along with the Notice of this Annual General Meeting.

Proposed Resolution: To adopt the Agenda for this Annual General Meeting

Motioned: Taoya Schaefer; **Seconded:** Carole Ruault. **Carried.**

2. Adoption of AGM 2017 Minutes

The Chair tabled and reviewed the Minutes of the AGM of March 15th, 2017. No questions arose and no business from those AGM Minutes required action.

Proposed Resolution: To accept the minutes of the 2017 Annual General Meeting

Motioned: Taoya Schaefer; **Seconded:** Shawn Ridsdale. **Carried.**

3. Financial report for FY ending Sept. 30, 2017

As the previously appointed Treasurer was absent, the Chair appointed Program Coordinator Thea Rodgers to deliver a summary and review of the Financial Statement for The Society's fiscal year ending September 30th, 2017, which was distributed to all members in good standing on March 1st, 2018 along with the Notice of this Annual General Meeting. No questions or objections were raised in regards to the financial statements.

Proposed resolution: That the financial statements tabled at this Annual General Meeting be accepted

Motioned: Taoya Schaefer; **Seconded:** Shawn Ridsdale. **Carried.**

4. Annual activity report

The Chair appointed Program Coordinator Thea Rodgers to deliver The Society's Annual Activity Report. Deeming 2017 to have been a busy and successful year despite the challenging Program Coordinator transition, the Chair requested that a written copy of the report be included with the Minutes of this Annual General Meeting by the Recording Secretary. No questions or comments arose from the Annual Report, and the meeting proceeded.

5. Election of Directors and Officers

The Chair advised that as of today, all current Officers and Directors were retired from their roles. Roslyn Johnson, Grace van Melle, Natasha Overduin, and Cody Hollick were all retired as Directors



having indicated their preferences not to continue in these roles. The Chair then called for nominations to appoint the Board of Directors for 2018/19:

- Taoya Schaefer nominated Paul Christy for the office of President. No objections or further nominations were put forward and Paul Christy was declared President by acclamation.
- Max Fanderl nominated Shawn Ridsdale for the office of Vice-President. No objections or further nominations were put forward and Shawn Ridsdale was declared Vice-President by acclamation.
- Paul Christy nominated Katie Watt for the office of Secretary. No objections or further nominations were put forward and Katie Watt was declared Secretary by acclamation.
- Paul Christy nominated Taoya Schaefer for the office of Treasurer. No objections or further nominations were put forward and Taoya Schaefer was declared Treasurer by acclamation.
- Paul Christy nominated Max Fanderl, Carole Ruault, and Eli Riedl to the positions of Directors, which they all accepted. Paul Christy also advised that Buzz Harmsworth had notified The Society that he is interested in standing for election to the position of Director, although he was unable to make this Annual General Meeting. No objections or further nominations were put forward, and the four nominees were subsequently appointed as Directors after unanimous approval.
- The remaining open seats on the Board of Directors will remain vacant until they can be filled at a later time.

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. It was resolved to remove Cody Hollick as a signing authority and to transfer banking access to Taoya Schaefer as the newly elected Treasurer. It was also resolved to add Katie Watt as a signing authority as the newly elected Secretary.

6. Adjournment

After the Chair advised there was no further business to discuss and that the next regular board meeting would follow the adjournment of this Annual General Meeting, Shawn Ridsdale motioned to adjourn the meeting; Max Fanderl seconded; and there being none opposed, the meeting was adjourned at 7:02pm.



Chair, Paul Christy

Recording Secretary, Thea Rodgers