



LASQUETI LAST RESORT SOCIETY
Minutes of the Annual General Meeting
Held at the Health Centre
June 8, 2019

1. Call to Order

Chairperson called the meeting to order at 1:00 PM.

2. Present

The following Board members were present: Ron Abrahams, Frank Buffam, Marilyn Darwin, Susan Morrison, Tom Carter, Tim Peterson, Sandy Morrison, Vic Downard

Recorder: Robin Jacobs

Members of the public: Peter Johnson, Shelley Garside, Eugenie Pelletier, Joyce Bonfield, Charlotte Taylor, Brian Pitt, Celia King, Marti Wendt, Andrew Fall, Willy Clark, Wendy Bartholemew, Tom Weinerth

3. Approval of minutes from last AGM - June 16, 2018

The minutes of the last AGM were approved as circulated.

4. Treasurer's Report

Sandy Morrison gave a verbal report of the Society's financial situation.

MOVED/SECONDED that the Treasurer's report be accepted as read.

CARRIED

5. Election of officers

The following individuals were nominated by Sandy Morrison and seconded by Eugenie Pelletier for the offices of:

President: Susan Morrison

Vice-President: Nicole Murphy

Secretary: Marilyn Darwin

Treasurer: Sandy Morrison (nominated by Eugenie Pelletier, seconded by Susan Morrison)

Liaison Director: Tom Carter

Directors at Large: Victor Downard, Joyce Bonfield, Gwen Bigsby, Robert Wallace, Ron Abrahams, Frank Buffam, Tim Peterson

All nominated were unanimously elected by the meeting.

6. Adjournment

Chairperson adjourned the meeting at 1:09 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary