



*LASQUETI LAST RESORT SOCIETY*  
*Minutes of the Annual General Meeting*  
*Held at the Health Centre*  
*October 17, 2020*

### **1. Call to Order**

Chairperson Victor Downard called the meeting to order at 2:00 PM.

### **2. Present**

The following Board members were present: Frank Buffam, Marilyn Darwin, Tom Carter, Sandy Morrison, Vic Downard

Recorder: Robin Jacobs

Members of the public: Wendy Bartholomew, Pia Lironi, Andrew Van der Meer, Brian Pitt, Mick Hagedorn, Mary Jean Hagedorn, Kath Downard, Eugenie Pelletier, Richard Bauer, Willy Clark, Mary Hurlburt, Ray Lipovsky, Brenda Felker, Wayne Felker

### **3. Approval of minutes from last AGM - June 8, 2019**

The minutes of the last AGM were approved as circulated.

### **4. Treasurer's Report**

Sandy Morrison presented the financial report for 2019.

**MOVED (Frank Buffam)/SECONDED (Kath Downard):** 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, with the exception of the post of Treasurer, which was nominated by Eugenie Pelletier and seconded by Frank Buffam.

**President: Marilyn Darwin**

**Secretary: Gwen Bigsby**

**Treasurer: Sandy Morrison**

**Liaison director: Tom Carter**

**Directors at large: Vic Downard**

**Tim Peterson**

**Mary Hurlburt  
Pia Lironi  
Andrew Vandermeer  
Ron Abrahams**

**All nominated were elected by acclamation by the members present.**

**6. Adjournment**

New chairperson Marilyn Darwin adjourned the meeting at 2:04 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: \_\_\_\_\_, Secretary