

GOWARD HOUSE SOCIETY
ANNUAL GENERAL MEETING
MINUTES

MARCH 21, 2019

Call to Order 1:30pm

Quorum 26 members in attendance

President's Welcome - Gail Branton - attached

Approval of minutes from 2018 AGM

Moved Jim Brackenberry Second Al Kuhn Passed

Treasurer's Report - attached

Motion to approve Treasurer's report

Moved Lois Akam Second Donna Grainger Passed

Motion: Moved that the Goward House Society appoint Joyce and Dilba as the Auditor for the Society for the next calendar year

Moved Lois Akam Second Donna Grainger Passed

President's report - Gail Branton - attached

Administrator's report - attached

Personnel Committee - David Eyles - attached

Directors' reports - attached

Programs - Lee Frank

Publicity - Gayle Millbank

Facility - Andre Berthiaume

Emergency Preparedness -

Environs - Gail Flitton

Volunteers and Membership - Lois Akam

Kitchen - Barry Mah Ming

Committee and Club Reports - attached

Elections

Election of a new Board of Directors for 2019-2020 - Elaine

The AGM will elect the new directors to make up the remainder of the Board, then the AGM will elect the directors from the Board who will form the Executive.

Three Board members have served one year of a two year term and will continue without needing to be elected. They are Lois Akam, Andre Berthiaume, and Lee Frank
Three Board members have completed a two year term and are standing for re-election. They are Gail Flitton, Barry Mah Ming and Gayle Millank.

The following three members are also standing for the position of Director: Mary Collins, Allan Davies, David Eyles

There were no nominations from the floor.

Motion to accept the slate of Directors

Moved Mary Brackenberry Second Jim Brackenberry Passed

Election of Executive

The existing Board proposed a slate of those they suggest to fill the positions of President, Vice President, Secretary and Treasurer. There were no nominations from the floor. The following are the proposed Executive:

President	Barry Mah Ming
Vice President	Dave Eyles
Secretary	Gail Flitton
Treasurer	Lois Akam

Motion to accept the slate for the Executive

Moved Donna Grainger Second Merle Peterson Passed

New Business

Closing Remarks -

Motion to adjourn

Moved Ray Coutts Second Anne Gibbard Passed