

GOWARD HOUSE SOCIETY

ANNUAL GENERAL MEETING

September 17, 2020

MINUTES

Call to order: 2:00pm

Quorum 25 members in attendance

President's Welcome - Gayle Millbank, standing in for Barry Mah Ming

Approval of minutes from 2019 AGM

Moved Mary Collins Second Donna Grainger Passed

Treasurer's Report - attached

Motion to approve Treasurer's report

Moved Merle Peterson Second Mary Brackenbury Passed

Motion: That the Goward House Board of Director be empowered to search for and appoint an auditor for the fiscal year 2020.

Moved Lois Akam Second Pita Alexander Passed

President's Report - attached

Administrators Report - attached

Directors' Reports - attached

Emergency Preparedness

Environs

Facility

Front Desk & Membership

Ground, Garden & Parking

Kitchen

Policy & Procedure

Programs

Publicity

Special Events

Volunteers

Allan Davies

Mary Collins

Andre Berthiaume

Gail Branton

Allan Davies

Allan Davies

Gayle Millbank

Mary Collins

Gayle Millbank

Gail Flitton

Lee Frank

Committee and Club Reports - attached

Elections

Election of a new Board of Directors for 2020-2021

Heidi Hodgins

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

Note: Five Board members, having served one year of a two year term, continue without needing to be elected. They are Mary Collins, Allan Davies, Gail Flitton, Barry May Ming and Gayle Millbank.

Gail Branton remains a member of the Board in the position of Past President.

David Eyles resigned from the Board after one year of a two year term.

Three Board members have completed a two year term and are standing for re-election. They are Lois Akam, Andre Berthiaume and Lee Frank.

The following member, Judy Baldwin, was approved by the Board on an interim appointment which ends at this AGM. She is now standing for the position of Director:

There were no nominations from the floor and the slate was declared **acclaimed**.

Election of Executive

The existing Board proposed a slate of those they suggest to fill the positions of President, Vice President, Secretary and Treasurer. The following are the proposed Executive:

President	Barry Mah Ming
Vice President	Allan Daves
Secretary	Gail Flitton
Treasurer	Lois Akam

Hearing no nominations from the floor, the slate was declared acclaimed.

New Business:

Marlene is preparing an online catalogue of donated crafts, food stuffs, etc for a virtual craft fair sale.

Guests were invited to enjoy ice cream treats, courtesy of the President.

Motion to Adjourn

Moved Mary Brackenberry Second Gail Branton Passed

Adjournment: : 3:00pm

