



Annual General Meeting

November 18, 2006 9:00 am, Aldergrove Best Western Inn

1. Meeting called to order at: 9:03 am

Chairperson: Sarah Bradley

Recorded By: Lisa Laycock

1.b. Announcement of Quorum members in attendance: 28

Present:	Sarah Bradley	Barb Barbour	Fiona Christensen
Linda Dieno	Glen Dragan	Brenda Driediger	Steven Dubas
Carolyn Farris	Odette Gauthier	Christine Hassel	Ken Huber
Dorothy Kirby	June Lalonde	Gord MacKenzie	Dorothy-Jean McIvor
Ron Nicholls	Gary Patterson	Isabel Pritchard	Barb Schmidt
Orville Smith	Susan Thompson	Len Kirby	Sandra Taylor
Lisa Laycock	Mona Desy	Lorne Armstrong	Debbie Newton
Toni Allardyce			
Absent:	Karen Ashby	Alf Fletcher	Susan Harrison
Rejeanne Dejong	Courtney Fraser	Terre O'Brennan	Ellen Hockley
Steve Laughlin	Frances McAvity	Linda Warnock	Shirley Pederson

1.a Request for Ballots: Sarah called for ballot to be turned in.

1.c Acceptance of Agenda

Motion #1-AGM-111806

Move that the agenda be accepted

Moved/seconded by: Gord/Glen

Carried

2. Welcome and introductions: Sarah Bradley welcome the group, introductions were made

3. Approve the minutes of the AGM 2005:

Motion #2-AGM-111806

Move to approve the minutes from the Annual General Meeting of April 22, 2005

Moved/seconded by: Carolyn/Gord

Carried

3.a Business arising from the minutes:

Dates General & Directors meetings

Motion #3-AGM-111806

Moved that 2008 Board & AGM be held third weekend in April and third weekend in November.

Moved/seconded by: Carolyn/Dorothy
Tabled

This item will be dealt with under New Business 7.a

4. Constitutional Changes:

The ballots were tabulated and the membership clearly voted to approve the changes

Motion #4-AGM-111806

Move to approve the constitutional changes as proposed

Moved/seconded by: Carolyn/Gord

Carried

Ken Huber opposes the constitutional changes

- **Action item:** *The office will circulate updated copies of the constitution to the Directors.
Lisa will ensure they get filed with the Annual Report.*

5. Auditors Report: as presented in the spring

Motion # 5-AGM-111806

Move accept the auditors report as presented

Moved/seconded by: Gary/Gord

Carried

5.a Appointment of the Auditor:

Motion # 6-AGM-111806

Move that Scott Webster be retained to audit financial statements for 2006

Moved/seconded by: Gary/Gord

Carried

6. Acceptance of the action of the Executive:

Motion #7-AGM-111806

Moved that the actions of the Executive be accepted

Moved/seconded by: Ken/Gord

Carried

7. New Business

7.a 2007 AGM Date: *The date is the same as the Las Vegas, World Cup*

Motion #8-AGM-111806

Moved that the 2007 AGM be moved to March 24/25/07

Moved/seconded by: Linda/Dorothy

Carried

➡ **Action item:** *Check the auditor to see if he can have Audit done*

Motion #9-AGM-111806

Moved that for 2008 the meetings be held the 3rd weekend April and 3rd weekend in November.

Amended: Motion #9-AGM-111806

Moved that for 2008 the meetings be held March 29 & 30th and the 3rd weekend in November.

Moved/seconded by: Carolyn/Susan

Carried

9. MEETING CONCLUDED: 9:35AM