



*Annual General Meeting*

*March 24, 2007 Best Western Langley Inn*

**1. Meeting called to order at:1:00 pm**

**2. Introductions** : Sarah welcomed all, and each present to introduce themselves

**Chairperson:** Sarah Bradley

**Recorded By:** Lisa Laycock

**3. Announcement of Quorum:**     *Number of members in attendance 34*

<b>Present:</b>	Odette Gauthier	Barb Schmidt	Claire Vessey
	Maureen Walters	Linda Dieno	Dorothy Kirby
	Susan Harrison	June Lalonde	Toni Allardyce-Harris
	Ken Huber	Susan Thompson	
	Steven Laughlin	Sarah Bradley	Ellen Hockley
	Carolyn Farris	Glen Dragan	Karen Ashby
	Steven Dubas	Ron Nichols	Frances McAvity
	Gord MacKenzie	Orville Smith	Gary Patterson
	Barb Barbour	Isabel Pritchard	D.J. McIvor
	Lisa Laycock	Mona Desy	Fiona Christensen
	Gary Sanberge	Corlin Bordeaux	Joy Richardson
<b>Regrets:</b>	Michele Balme	Alf Fletcher	Chris Hassell
	Rejeanne DeJong	Brenda Driediger	Terre O'Brennan

**4. Acceptance of Agenda: add Joy Richardson to the agenda**

*Motion #1-AGM-032407*

**Moved to accept the agenda with the noted addition**

*Moved/seconded by: Dorothy/Linda*

*Carried*

**5. Approved minutes of the 2006 Annual General Meeting:**

*Motion #2-AGM-032407*

**Moved to accept the minutes of the Annual General Meeting from November 18<sup>th</sup> 2006.**

*Moved/seconded by: Carolyn/Orville*

*Carried*

**5 a). Business arising from the minutes: - None**

**6. Financial reports and Auditor's Report :**

*Gary Patterson - We have had an increased membership fee for 2007, and don't expect to see another increase for a few years.*

*Scott Webster from Webster and Associates arrived at 1:10pm  
Scott told the membership that he performed an audit on the 2006 financial statements. He told the group briefly what an audit is. In Scott's opinion the Council is in good financial health. A good part of the surplus is grant money being carried forward for future projects.*

*Scott Webster from Webster & Associates presented the audited financial statements from year ending December 31, 2006 which were handed out at the meeting. Scott asked for questions from the members present.*

***Motion #3-AGM-032407***

**Moved that the audited financial stmt be approved as presented**

Moved/seconded by: Gary/Dorothy

*Carried*

*Scott Webster left the meeting at 1:15 pm*

**6 a). Appointment of the auditor for 2007: List agenda item**

***Motion #4-AGM-032407 Moved that Webster and Associates be retained to audit the financial statements of 2007***

Moved/seconded by: Gary Patterson/Gord McKenzie

*Carried*

**7. Joy Richardson:**

*Told the group about The Spirit Garden and the BC Sport Horse & Sport Pony Association.*

**9. MEETING ADJOURNED: 1:20 pm**