



MINUTES OF THE ANNUAL GENERAL MEETING

Sunday, April 23, 2006 – Hampton Inn & Suites, Surrey BC

1. Meeting called to order at 9:00 a.m.

Chairperson: Sarah Bradley

Recorded: Kym Slater

2. Announcement of Quorum: *Not met* - 21 board members in attendance

Present:	Sarah Bradley	Wendy Christoff	Alf Fletcher
	Steven Dubas	Carolyn Farris	Courtenay Fraser
	Christine Hassell	Ellen Hockley	Ken Huber
	Jane James	Bob James	Dorothy Kirby
	June Lalonde	Steve Laughlin	Gord MacKenzie
	Ron Nicholls	Gary Patterson	Shirley-Anne Pederson
	Barb Schmidt	Orville Smith	
	Lisa Laycock	Peter Fischer	

Absent:	Terre O’Brennan	Karen Ashby	Barb Barbour
	Linda Warnock	Glen Dragan	Brenda Driediger
	Fran McAvity	Dorothy-Jean McIvor	Linda Dieno
	Isabel Pritchard	Susan Thompson	Toni Allardyce-Harris

Motion #1 AGM 04/23/06 – A motion to adjourn was passed as the quorum was not met
Moved/seconded by Alf Fletcher/Bob James
Carried

Action

MEETING IS TO BE RE-SCHEDULED FOR THE FALL

3. MEETING ADJOURNED – Meeting was adjourned with a 15 minute break before proceeding forward with the Board of Director’s meeting