



## Special General Meeting

November 3, 2012 1:00 pm

Holiday Inn Express Hotel & Suites, 8750 – 204 St. Langley, BC

In attendance:

Lisa Laycock, Executive Director  
Kelly Coughlin,  
Manager Agriculture & Industry,  
Wendy Sewell, Manager,  
Coaching & Education,  
Ali Buchanan, Manager,  
Competition & Sport,  
Carol Cody  
Rose Schroeder  
Lesley Flint  
Christine Hassell  
Jane James  
Steven Dubas  
Lisa Schultz  
Michele Hague  
Terre O'Brennan

Aynsley Cairns, Marketing &  
Communication Coordinator,  
Sandy Underwood, Membership  
Coordinator, Mel Kositsky,  
Recreation Coordinator  
Barb Ingle, Susan Arkwright,  
Susan Shumey, Natalie Vonk,  
Carolyn Farris  
Liz Saunders  
Dr. Susan Thompson  
Brenda Driedeger  
Denise Hill  
Sharon Pickthorne  
Lisa Mander  
Orville Smith

Suzanne Skaaning, Sandy  
Kwizack, Reta Eddlestone, Dave  
Eddleston, Lyla Terpenning,  
Karen MacLean

Gord Mackenzie  
Gary Patterson  
Jim Greendyk  
Susan Harrison  
Ken Huber  
Barb Schmidt  
Len Kirby

Absent: Courtenay Fraser  
Regrets: Chris Pack  
Patti Coldicutt  
Fran MacAvity

Karen Ashby  
Arlene Ridge  
Frank Seibeck

Dorothy Kirby  
Alicia Harper

### **1. Call to order : 1:09 pm**

a) Introductions

b) Announcement of quorum: 41

c) Acceptance of agenda

### **Motion #1 SGM – 11-03-2012**

Move to accept the agenda

Moved/seconded by: Susan Harris/Ken Huber

**Carried**

### **1. Treasurer's Report, Carolyn Farris**

Carolyn explained to the members present that the association had been saving for the purchase of a building for the association offices to occupy over last number of years. This special resolution would authorize the association to borrow for the purpose of the building purchase when the right opportunity is identified. Questions were invited from the members and the discussion continued.

**Motion #2 SGM- 11-03-2012**

A special resolution be approved to authorize the borrowing of up to \$750,000.00 for the purchase of a building for office space.

Moved/seconded by: Carolyn Farris/ Gord MacKenzie

**Carried**

The motion was passed unanimously

**Motion #3 SGM- 11-03-2012**

Move to adjourn

Moved/seconded by: Chris Hassel/ Lesley Flint

**Carried**

**Adjournment:** 2:07pm