



GM  
August 21, 2018  
Krause Berry Farms and Estate Winery,  
Langley BC

Chairperson: Nancy Beaulieu Olson

Recorded by: Sandy Underwood

Present:	Justine Annandale	Marjorie MacKay	Janet Schmidt
	Michael Schmidt	Sheila Fitzpatrick	Colin Schmidt
	Michelle Adams	Allison Bain	Marijean Maher
	Bill Maher	Wendy Christoff	David Ferrier
	Kelly Coughlin	Christina Dallyn	Natasha Oswald
	Ian MacLean	Cat Armitage	Susan Matthews
	Lisa Mander	Lisa Laycock	Nancy Olson
	Garry Patterson	Beverly Oksanen	Sharon Pickthorne
	Lynn Wallden	Rebecca Bird	Sandy Underwood
	Jocelyn Adams	Ali Buchanan	Nancy Spratt
	Karen Swantje	Rose Schroeder	Brian Harder
	Kelsey Rodgers	Tracy Carver	Barb Schmidt
	Arnie Schmidt	Terre' O'Brennan	Christine Thomson

Regrets: Liz Saunders

### 1. Call to order 7:00pm

Nancy read a letter from HCBC President, Liz Saunders sending her regrets. Due to the threat of fire in her area, Liz made the decision to stay home.

- a) Introductions and welcome
- b) Announcement of quorum: 39

c) Acceptance of agenda

#### **Motion #1, GM 21-08-2018**

Motion to accept the agenda as circulated

Moved/seconded by: Tracy Carver/Rose Schroeder

**Carried**

d) Approval of Minutes of March 24, 2018

#### **Motion #2, GM 21-08-2018**

Motion to approve the minutes of the March 24, 2018 AGM.

Moved/seconded by: Karen Swantje/Lisa Mander

**Carried**

### 2. New Bylaws

- a) Questions from members to the proposed bylaws.  
There were no questions.

**3. Motion #3 GM 21-08-2018**

**Motion:** Be it resolved that the members repeal the Bylaws dated November 2006 and adopt the Bylaws dated August 21, 2018.

Moved/seconded by: Lisa Mander/Justine Annandale

**Motion Carried**

83 mail in ballots received

39 members present, 4 members voted previously by mail in.

113 in favor

5 against

**4. Adjournment 7:13pm**

Motion to Adjourn: Wendy Christoff

DRAFT