



2014 Annual General Meeting Minutes

Pearkes Recreation Centre, 7:00 P.M., Apr. 10th, 2014

Attendance: 37

1. Welcome and Introductions

2. Approval of Agenda – moved by Wendy Farwell, seconded by Belle Epstein. Approved.

3. Minutes from 2013 AGM – moved by Ray Farmer, seconded by Vera Wynn-Williams. Approved.

4. President's remarks by Rob Wickson

Special thanks to outgoing board members Brian Menzies, Olivia Anderson, Arden Little and Vicent Gornall.

5. Treasurer's Report – moved by Craig Elder, seconded by Ray Farmer. Approved.

6. Election of 2014 Board Officers and Directors presided over by Harry Lewis

President – Rob Wickson – acclaimed

Vice-President – Scott Karpes – acclaimed

Treasurer – Chris Kask – acclaimed

Secretary – Vera Wynn-Williams – acclaimed

Membership Secretary – Christine Fedoruk – acclaimed

Director at Large – Ray Farmer – acclaimed

Directors at Large

Returning: Katherine Brandt, Gabe Epstein, Trevor Hancock, Julia Menard, Norma Dowler, Pam Loadman

New: Wendy Farwell– nominated by Olivia Anderson; Marcus Fedoruk – nominated by Scott Karpes

7. Presentation by Rob Fleming, MLA.

8. Presentation of the Sasquatch Award to Gabe Epstein

9. Presentation: "Heritage in the Hood" by Scott Karpes