



Pacific Spirit Park Society: Annual General Meeting Minutes 2016

Date: 20-Oct-2016

1. Welcome: Bob Meyer

2. Commencement: Bob Meyer

Time: 7:00pm

I am advised that there is quorum present. I now declare that this AGM is called and properly constituted for the transaction of business.

3. Minutes of the last AGM: Bob Meyer

The last AGM of the Pacific Spirit Park Society was held on November 5, 2015. All members have been provided a copy of the minutes. Would someone move to approve the minutes?

MOVER: Bev Ramey: *I move that we accept the minutes of the 2015/16 PSPS AGM.*

SECOND: Mike Jerowsky

The motion is now open for discussion. Seeing no discussion I shall ask those in favour to raise their hand. Those contrary? I declare as accepted the minutes for the 2015/16 PSPS AGM.

4. Annual Report: Bob Meyer

The annual report was presented by Bob Meyer, President of the Pacific Spirit Park Society.

5. Financial Report: James Carolan

The Pacific Spirit Park 2015/16 Financial Report was presented by James Carolan, Treasurer of the Pacific Spirit Park Society.

Would someone move that the Pacific Spirit Park 2015/16 Financial Report be approved?

MOVER: Ed Chessor: *I move that we accept the Pacific Spirit Park 2015/16 Financial Report.*

SECOND: Bev Ramey

The motion is now open for discussion. If there is no further discussion I shall ask those in favour to raise their hand. Those contrary? I declare as accepted the Pacific Spirit Park 2015/16 Financial Report.

6. Election of the Board of Directors: Jennifer Swanston

In accordance with the Pacific Spirit Park Society Constitution and Bylaws, the Board must consist of between 7 and 20 directors. The following were elected in 2015 for a two-year term and have indicated willingness to serve the second year of their term - please stand and raise your hand as I call your names:

James Carolan
Micheal Jerowsky
Judy Williams
Bev Ramey
Terence Wong
Florence Godineau

*It is proposed that **Bob Meyer** be re-elected to the Board for a two-year term.*

***Ada Li, Grace O'Connell, and August Whelan** are standing for election to the Board for a two-year term.*

Are there any further nominations? (Asked 3 times)

If there are no further nominations, I declare the nominations closed. Would someone move that the persons nominated be declared duly elected as the Board of the PSPS?

MOVER: Mike Jerowsky: *I move that the persons nominated be duly elected to the Board of PSPS.*

SECOND: Bev Ramey

The motion is now open for discussion. If there is no further discussion I shall ask those in favour to raise their hand. Those contrary? I declare that the persons nominated are duly elected as the Board of the PSPS.

7. Other Business: Jennifer Swanson

Is there any other business for this meeting? If not I request that this meeting be terminated.

MOVER: Mike Jerowsky: *I move that this meeting be terminated.*

SECOND: Ed Chessor

*Th motion is now open for discussion. If there is no further discussion I shall ask those in favour to raise their hand. Those contrary? I declare that this meeting is terminated at **9:05pm, October 20th, 2017.***