## 2018 Annual General Meeting Minutes April 10th, 2018

|  |  |
| --- | --- |
| Present: | List of attendees attached |

7:10 – Last call for membership

7: 16 – Call to Order

1. Approval of New Members: Jennifer Schmidt, Edward James, John Kuperus
2. Passed by unanimous consent
3. Approval of Agenda
4. Motion by Alex, seconded by Ashley.
5. Passed by unanimous consent
6. Review and approval of AGM minutes from April 2017
7. Motion by Martin, seconded by Marion
8. Passed by unanimous consent
9. Finances
10. Questions
    1. Alex questioned the hamper as an expense
    2. Margaret questioned the mailbox
    3. Shirley questioned the PayPal balance
    4. Martin recommended an inventory of merchandise
    5. Alex noted that there is no budget developed for this coming year.
11. Motion to accept report by Martin, seconded by Brian
12. Passed by unanimous consent
13. Executive Reports
14. Presidents Report – no comments
15. Secretary’s Report
    1. Facebook page at 770 new members, commitment by Karen to keep site active
    2. 63 paid members last year, currently at 35
16. Directors Reports
17. Mark – To schedule Food Bank volunteer event in May
18. Rob – Highway clean up planned for this year
19. Proposed Bylaw Revisions
20. Line #42 change the language for the required number of directors to “… two to four directors.”
    1. Motion by Ashley, seconded by Marion
    2. To be approved at general meeting next month (confirmation: approved in May)

Line #36 to be removed and inserted at line #33 to allow for the secretary and recording secretary to be filled by the same person.

* 1. Motion by Alex, seconded by Marion
  2. To be approved at general meeting (confirmation: approved in May)

1. Nominations for Lifetime Members
2. No nominations

8:01 – 5 minute break

8:10 – Meeting resumes

1. Elections
2. President - Karen
3. Vice President - Alex
4. Treasurer - Mark
5. Secretary - Mark
6. Recording Secretary - Tamara
7. Directors – Ashley, Luke, Margret, Rob
8. New Business
9. Auditors for 2018 – Rob and Martin
10. Pride Parade Volunteers – signup sheet to be sent out
11. Growth for upcoming Year
    1. Low income membership to be by special request to the executive board
    2. Motion by Mark, seconded by Marion
    3. approved
12. Membership growth committee
    1. To be discussed at the next executive meeting
13. Announcements
14. 10 year anniversary in June
    1. Drunken Karaoke proposed
15. Summer Solstice to be schedule on either the 16, 17, 18
16. Summer events for tourist sites across Edmonton to be posted

8:45 Motion to adjourn, passed by unanimous consent.