



a. Additions – None

Motion by Colin C. to approve the Agenda of the October 28, 2019 General Membership meeting. Seconded by Gail B.

Carried

3. Approval of Minutes – Mid Term Annual General April 29, 2019.

Motion by Scott K. to accept Minutes of the Mid Term Annual General meeting, April 29, 2019 as presented. Seconded by Ab B.

Carried

4. Elections

Motion by Shaun M to appoint Scott Mitchel Kunz as Chair of Elections. Seconded by Charlyn M.

Carried

a. President

First call for nominations – Shaun M. nominated Gail B. – Gail declined.

Second call for nominations – Shaun M. nominated Ab B. – Ab declined.

Third call for nominations – No further nominations.

Motion by Charlyn M. to leave position vacant until filled. Seconded by Colin C.

Carried

b. Vice President

First call for nominations – No nominations.

Second call for nominations – No nominations.

Third call for nominations – No nominations.

Motion by Shaun M. to leave position vacant until filled. Seconded by Dave P.

c. General discussion among members with regards to skipping election of a Secretary as no one was interested in the first two positions. Members present agreed to skip to the appointment of Directors at Large. Clarification on governing with Directors.

d. Director at Large

i. First call for Nominations - Shaun M. nominates Dave P. – Dave P. accepts nomination.  
Vote – all in favour

ii. Second call for nominations.

Letter of Intent received advising Board that Colin Bates is willing to let his name stand for nomination. Vote – All in Favour

Gail reported that Hazel Costa of Costa Café had provided her verbal permission to let her name stand for a Board position. Vote – All in Favour

Gail nominated J.Paul M. – J.Paul M. accepted nomination. Vote – All in Favour

Gail nominated Tammy T. – Tammy accepts nomination. Vote – All in Favour  
Lorin T. nominated Charlyn M. – Charlyn accepts nomination.

iii. Third Call for Nominations

Lina nominates Sandra M. – Sandra M. accepts nomination. Vote – All in Favour

Charlyn M. nominates Gail. B. – Gail B. accepts nomination. Vote – All in Favour

Lorin T. nominates David S. – David accepts nomination. Vote – All in Favour

Motion by Lorin T. cease nominations. Seconded by Dave P.

Carried

General discussion regarding how to proceed.

Motion by Shaun M. that the new Directors determine the acting roles of the Board. Seconded by Colin C.

Carried

Motion by Colin C. for Lorin T. to facilitate the first meeting of the new Directors. Seconded by David S.

Carried

5. Vote on Dissolution

Motion by Ab B. to strike item 5. Vote on Dissolution from the Agenda. Seconded by Dave P.

Carried

6. Motion to adjourn by Shaun M.

Carried

**These Minutes have been approved this \_\_\_\_\_ day of \_\_\_\_\_.**

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**President / Acting President**

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**Secretary**