

**Annual General Meeting**

February 18, 2014  
7:00 p.m.

**Attendees:** Jack Nichol, Mona Kibblewhite, Bob Worrall, Judy Bysterveld, Harold Webber, Yvonne Webber, Carol Brown, Gene Fehr, Len Schafer, Liz Negropontes, Robert Dales, Garry Vooyo, Marilyn Nickeson, Annette Clews, Neil Charlton, Delores Dercach, John Dercach, Bruce Brander, Anne Brander, Kurt Wentzell, Bruce Temple, Shirley Wentzell, Darlene Sme, Tim Erickson.

**Call to order:** Jack Nichol called the meeting to order at 7:14 pm.

**Minutes from last AGM:** Judy Bysterveld moved that the minutes be accepted. 2<sup>nd</sup> by Garry Vooyo. Carried

**Business Arising from the minutes:** The old town sign at the east side of town now belongs to the museum and we are in the process of getting it redone.

**Treasurer's Report**

Garry Vooyo presented the budget for 2014. Garry Vooyo moved the acceptance of the budget as presented. 2<sup>nd</sup> by Harold Webber. Carried.

**President's Report**

Jack Nichol gave his president's report. See attached.

**Manager's Report**

Darlene Sme gave her Managers report. See attached.

**Election of Officers**

- President* – Jack Nichol
- Vice President* – Garry Vooyo
- Secretary* – Darlene Sme
- Treasurer* – Shirley Wentzell (Judy Bysterveld nominated 2<sup>nd</sup> by Liz Negropontes)


**Directors**

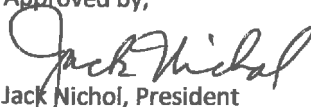
- Judy Bysterveld
- Neil-Charlton
- Scott & Tim Erickson (Chester Mjolsness nominated 2<sup>nd</sup> by Harold Webber)
- Deb Ellithorpe
- Len Schafer
- Bob Worrall
- Gene Fehr
- Jim Farn
- Liz Negropontes
- Harold Webber
- Ken Walker.

**New Business**

We will defer the changes to our by-laws in regards to different levels of membership for now. We will call a special meeting to deal with this matter. We will have everything in order for the next AGM.

The meeting was adjourned at 7:42 pm by Len Schafer.

Prepared by,  
  
Darlene Sme, Secretary

Approved by,  
  
Jack Nichol, President