Whispers of Hope Annual General Meeting

Minutes

7:00pm May 15th/2019

@ Legion Hall

1. Call to order @7:15pm

2. Board Introductions/Greetings/Announcements

3.Approval of Agenda moved by Christie Wheaton and seconded by Diana Darling MSC

4. Guest Speaker - Deb MacIntosh with Community Harvest Food Bank, Drop-In Center, and Emergency Shelter in Castlegar.

5. Minutes from previous AGM held May 3rd/2018 moved by Ingrid Matheson and seconded by Brandon

6. Reports

Chairs Report - Done by Louise Heck -attached - moved by Henny and seconded by Brandon MSC

Coordinators report - attached -Done by Melissa Shulga - moved by Deb MacIntosh and seconded by Ingrid Matheson

Financial report - Done by Christie Wheaton - attached - moved by Dave Lehn and seconded by Lorraine Dick MSC

6. Nominations and Elections of New Directors

7 positions needed to be filled 12 names were put forward and 7 positions were elected

People with a 2 year term are

Kim McLellan Jo White Tammy Battersby Pam Kennedy

Duane Foster Val Rilkoff Terri Taggert

People with 1 year term are:

Louise Heck Claudette Parisien