

Womonspace
ANNUAL GENERAL MEETING
Saturday, October 24, 2009
Bellevue Community Hall

MINUTES

Call to Order

Colleen called the meeting to order at 7:20 pm.

Nomination of AGM Chair and Recorder

Colleen moved acceptance of Deirdre Crandall as AGM Chair. Seconded by Meg. Carried.

Colleen moved acceptance of Laurelie Nattress as AGM Recorder. Seconded by Claire. Carried.

Introduction of Current Board

Colleen introduced the members of the current board: Diane (Newsletter, WebMistress), Kim (Activities), Joclyan (Vice President), Trish (Treasurer), Laurelie (Secretary). Regrets were sent by Ann (Membership), and Lori (Marketing and PR).

Adoption of Agenda

Irene moved that the agenda be adopted as presented. Seconded by Kim. Carried.

Review and Adoption of Minutes

Claire moved that the minutes from the October 25, 2008 AGM be adopted as presented (Attachment 'A'). Seconded by Anne. Carried.

Review and Vote on Bylaw Changes

The proposed Bylaw Changes were distributed by email in September, and were included as Attachment 'B' with the AGM Agenda. Clarification was provided. Deb moved that the Bylaw Changes be Accepted as presented. Seconded by Tig. The vote was overwhelmingly in favour of changing the Bylaws in these ways:

- (a) dividing the current Marketing Director position into two board positions,
 - (1) Marketing and (2) Public Relations
- (b) redefining the Newsletter Director as an ex officio position i.e. non-voting and not required to attend monthly board meetings.

Board Members' Reports

President

Colleen Sutherland presented this report verbally. Claudette moved that the report be accepted. Seconded by Anastasia. Carried.

Vice President

Joclyan McDonnell presented this report verbally. Kim moved that the report be accepted. Seconded by Laurel. Carried.

Activities Director

Kim Pizey presented this report verbally. Tig moved that the report be accepted. Seconded by Carol. Carried.

Marketing Director

Lori Sitar submitted her report in a written format included with the AGM package of materials. Deb moved that the report be accepted. Seconded by Carol. Carried.

Membership Director

Ann Green submitted her report in a written format included with the AGM package of materials. Shelley moved that the report be accepted. Seconded by Deb. Carried.

Newsletter Editor

Diane Folkins presented this report verbally. Cheryl moved that the report be accepted. Seconded by Laurel. Carried.

Secretary

Laurelie Nattress presented this report verbally. Claire moved that the report be accepted. Seconded by Anne. Carried.

Treasurer

Trish Spurr presented this comprehensive report verbally, supplying clarification as required. Irene moved that the report be accepted. Seconded by Meg. Carried.

Volunteer Director

Linda Crossman submitted her report in a written format included with the AGM package of materials. Deb moved that the report be accepted. Seconded by Shelley. Carried.

Business Arising/Questions

Kim Pizzey stated that she needs input regarding different activities that can be planned to reach the needs of more of our membership. Some suggestions included asking for feedback via email, newsletter, phone calls, and at dances. Another possibility put forth was to develop some type of survey to ascertain additional ideas from the members.

Colleen Sutherland took an informal poll on the methods by which members learned about the AGM. The website was mentioned, as well as notes to the distribution list, posters, word of mouth and, most commonly, the newsletter (whether electronic or paper).

Nominations and Elections

Marketing Director

No nominations were put forth. This position is vacant.

Membership Director

Deb nominated Carol McKinlay. No further nominations were put forth. Colleen moved that Carol's nomination be accepted. Seconded by Dolly. Carried. Position filled by acclamation.

Public Relations Director

No nominations were put forth. This position is vacant.

Treasurer

Colleen nominated Charlene Chamberlain. No further nominations were put forth. Tig moved that Charlene's nomination be accepted. Seconded by Diane. Carried. Position filled by acclamation.

Vice President

Shayla nominated Laurel Marr. Carol nominated Tig Robinson. Laurel Marr was deemed to be the recipient of more votes. Tig moved that Laurel be named Vice President. Seconded by Shelley. Carried.

Volunteer Director

Claire nominated Tig Robinson. No further nominations were put forth. Carol moved that Tig's nomination be accepted. Seconded by Linda. Carried. Position filled by acclamation.

Womonspace Board for 2009-2010

President - Colleen Sutherland (continuing in second year) - bank signing authority

Vice-President - Laurel Marr (appointed)

Activities Director - Kim Pizzey (continuing in second year)

Marketing Director - vacant

Membership Director - Carol McKinlay (appointed) - bank signing authority

Newsletter Editor - Diane Folkins (continuing in second year)

Past President - vacant

Public Relations Director - vacant

Treasurer - Charlene Chamberlain (appointed) - bank signing authority

Volunteer Director - Cindy (Tig) Robinson (appointed)

Shayla moved that the board be empowered to fill the vacant positions. Seconded by Deb. Carried.

Laurelie moved that the board signing authority be transferred to Treasurer Charlene Chamberlain and Membership Director Carol McKinlay. Seconded by Joclyan. Carried.

Adjournment

Deb moved adjournment at 8:25 pm.