

Womonspace  
ANNUAL GENERAL MEETING  
Saturday, October 25, 2008  
Bellevue Community Hall

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Call to Order

Joclyan called the meeting to order at 7:30 pm.

Nomination of AGM Chair and Recorder

Donna moved acceptance of Ann Green as AGM Chair. Seconded by Anastasia. Carried.  
Simone moved acceptance of Laurelie Nattress as AGM Recorder. Seconded by Claire.  
Carried.

Introduction of Current Board

Board members introduced themselves and their roles to the membership present.

Adoption of Agenda

Claire moved that the agenda be adopted as presented. Seconded by Karen. Carried.

Review and Adoption of Minutes

Kim moved that the minutes from the October 13, 2007 meeting be adopted as presented.  
Seconded by Simone. Carried.

Board Members' Reports

Vice President/Acting President

Joclyan McDonnell presented this report. Karen moved acceptance. Seconded by Sylvia.  
Carried.

Activities Director

No report presented because this position was vacant.

Membership Director

Colleen Sutherland presented this report. Donna moved acceptance. Seconded by Simone.  
Carried.

Newletter Editor

Diane Folkins presented this report. Simone moved acceptance. Seconded by Karen. Carried.

Marketing and PR Director

Lori Sitar presented this report. Linda moved acceptance. Seconded by Diane. Carried.

Secretary

Laurelie Nattress presented this report. Claire moved acceptance. Seconded by Anne. Carried.

Treasurer

Trish Spurr presented this comprehensive report. Simone moved acceptance. Seconded by  
Sylvia.

Volunteer Coordinator

Jenn Dahlen presented this report. Claire moved acceptance. Seconded by Kim. Carried.

Colleen Sutherland submitted her resignation as Membership Director. This was accepted with reluctance.

Jenn Dahlen indicated that she was leaving the board after eight years of service. Her contributions were acknowledged.

Business Arising/Questions

Donna reported recent Pride developments. The board of that organization is continuing to work to improve Pride Week celebrations. Many aspects of Pride 2008 were extremely successful, particularly the event in Sir Winston Churchill Square.

Laurelie questioned the necessity of so much printed material for the AGM. The Directors' reports can be posted on the website since they are read aloud at the AGM. **Laurelie will investigate the possibility of this (perhaps board guidelines require printed copies).** It was agreed that the print version of the Treasurer's report is a useful report to retain.

Election of New Board

Lori nominated Colleen Sutherland for President. Acclaimed.  
Linda nominated Kim Pizzey for Activities Director. Acclaimed.  
Lori nominated Ann Green for Membership Director. Acclaimed.  
Lori nominated Diane Folkins for Newsletter Editor. Acclaimed.  
Simone nominated Laurelie Nattress for Secretary. Acclaimed.  
Kim nominated Linda Crossman for Volunteer Director. Acclaimed.

Board Members Remaining on the Board: Lori Sitar (Marketing and PR), Trish Spurr (Treasurer), Joclyan McDonnell (Vice President)

Adjournment

Laurelie moved adjournment at 8:22 pm.