

Annual General Meeting Minutes

June 23, 2024

1. Land Acknowledgement
2. Minutes from the previous AGM

Approved as read

Motioned by Bruce Murphy

Seconded by\_\_\_\_\_\_\_\_\_\_\_

Carried All

1. Chair’s Report – as read
2. Finance Report – Financial update (Audit not completed as of time of meeting)

Approved as read

Motioned by Bruce Murphy

Seconded by\_\_\_\_\_\_\_\_\_\_\_

Carried vote of 69 for, 3 against

1. Special resolution: Mission Statement

Approved as read

Motioned by \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by\_\_\_\_\_\_\_\_\_\_\_

Carried All



1. Special resolution: Bylaws

Approved as read

Motioned by \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by\_\_\_\_\_\_\_\_\_\_\_

Carried All

1. Vote for Board Members

11 nominations were presented to the membership for Vote

Vote was held by way of paper votes

Mr Hendsbee and Mr Smith were the Official vote counters

1. Results of voting

New Board Members as voted by the membership of the Old School Community Gathering Place.

* Bob Rowlings
* Bruce Murphy
* Karen Negus
* Ken Vaughan
* Foster Bishop
* Owen Corrigan
* Delphine du Toit
* Lisa Nash
* Leanne Wrathall
* Derrick Zimmerman.

1. Adjournment

Motioned by \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried