

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
SPECIAL Annual General Meeting - Minutes – June 12, 2018

PRESENT: Board Directors: Jeff Anderson, Kevin Smith, Jed Randle, Bill Boese, Keith Lambert, Raymond Friesen, Eric Jorgensen, Noreen McAteer, and Marilyn Boissy.

Registered Members: Michael Congo, Wendy Ward, Anita Lambert, Jimmy McAteer, Eric Carter, Louise Smith, Ena Simpson, Ray Toews, and Cameron Cardinal

Meeting called to order by Chairman Jeff Anderson at 8:45 pm

MOTION:

Moved by Bill Boese / Keith Lambert to accept the amendments to **Bylaw 7.1** and **10.1** through **Special Resolution** of the registered members in good standing. **CARRIED**

Eric Jorgensen moved adjournment of meeting at 9:05 pm.