

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of AGM – November 24, 2021

Present: Kevin Marten, Bill Boese, Michael Congo, Raymond Friesen, Jed Randle (7:23pm)

Via zoom: Kevin Smith, Eric Jorgenson, Noreen McAteer

Guests: Henry Friesen, Ena Simpson, Brooklyn Friesen, Danny Friesen, Tara Friesen, Shirley Friesen, George Ward, Eric Carter, Wendy Ward, Peter Friesen, Rodney Friesen

By Zoom: Jeff Anderson (Advisor), Carson Flett, Ileen Lizotte, Valerie Clark

1. Call to order: Meeting called to order by Kevin Marten at 7:43pm.

2. Approval of Agenda: Bill B. moved acceptance of the Agenda

3. Adoption of Previous Minutes: Read by Kevin M. Noreen M. moves to accept
CARRIED

4. Treasurer's Report presented by Bill B.

a) Financials given as of June 30, 2021 \$72,615.53;

Danny F moves to accept, Second by Ray F.

CARRIED

5. Chairman's Report presented by Kevin M.

CARRIED

6. A. Elections

a) Call for Nominations for Chairman

Keith L nominates Kevin M.; accepted

3 calls for nominations

Eric J calls for nominations to cease

Kevin M. is Chairman by Acclamation

b) Call for Nominations for Treasurer

Kevin M. nominates Kevin S.; accepted

Wendy W. nominates Bill B.; declined

3 calls for nominations

Danny F calls for nominations to cease

Kevin S. is Treasurer by Acclamation

c) Call for Nominations for Directors (3 positions)

Noreen M. nominates Bill B.; accepted

Kevin M. nominates Jed R.; accepted

Kevin S. nominates Carson F.; accepted

Jeff A. nominates Ena S.; declined

Jeff A. nominates Wendy W.; declined

Jeff A nominates Peter F.; accepted

3 calls for nominations

Keith L. calls for nominations to cease

Bill B., Jed R. and Peter F. are the new directors by vote

Eric J moves to destroy the ballots

(Val C., Eileen L. and Carson F. left meeting at 8:28 pm)

d) Nominations for Auditors

Noreen M. nominates Bill B; declined

Noreen M. nominates Ray F; accepted

Jeff A nominates Peter F; declined

Jeff A nominates Keith L; accepted

Bill B moves nominations to cease

Ray F and Keith L are auditors by acclamation

(Sharon McLean joined meeting via zoom 8:30pm)

B. Bill B. will be removed from signing authority and Kevin S. will be added

7. No correspondence

8. Open Floor Discussion

9. Ray F. moves to adjourn 9:04pm

CARRIED

Approved