

**FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Un-Approved Minutes of AGM – November 24, 2020**

Present: Registered Membership present in-person and via Zoom.

Call to Order: Meeting called to order by Jeff Anderson at 7:35 p.m.

Adoption of Agenda: Bill Boese moved acceptance of the Agenda. **CARRIED**

Minutes of 2019 AGM: Bill Boese read the minutes from the 2019 AGM.

Approval of Minutes: Kevin Marten moved approval of minutes as presented. **CARRIED**

Financial Report: Bank balance as of June 30, 2020 is \$76,019.00.
Bill Boese/Eric Jorgenson moved acceptance of the Financial Report. **CARRIED**

New Business:

- A) Chairman's Annual Report was presented – copy attached
- B) At 8:25 p.m. Jeff Anderson chairs the election of officers.
Elections will be done by raising of hands for members in-person and by text message for members attending via Zoom.

Nominations open for Chairperson:

Bill Boese nominated by Rodney Friesen.

Noreen McAteer nominated by Ena Simpson.

Eric Jorgenson moved nomination cease. All in Favour

Bill Boese declined nomination. Noreen McAteer declined nomination.

Jeff Anderson nominated Michael Congo.

Rodney Friesen nominated Kevin Marten.

Eric Jorgenson nominated Theresa Shelton.

Bill Boese moved nominations cease. All in Favour

Michael Congo accepted nomination. Kevin Marten accepted nomination.

Theresa Shelton declined nomination.

Chairman elected is Kevin Marten.

Nominations open for Vice-Chairperson:

Raymond Friesen nominated by Kevin Marten.

Keith Lambert nominated by Noreen McAteer.

Noreen McAteer nominated by Theresa Shelton.

Eric Jorgenson moved nominations cease. All in Favour

Raymond Friesen accepted nomination. Keith Lambert declined nomination.

Noreen McAteer declined nomination.

Raymond Friesen is Vice-Chairman by acclamation.

Nominations open for secretary:

Pam Boese nominated by Noreen McAteer.

Noreen McAteer nominated by Kevin Marten.

Eric Jorgenson moved nominations cease. All in Favour

Pam Boese declined nomination. Noreen McAteer declined nomination.

Marilyn Boissy nominated by Bill Boese.

Michael Congo nominated by Wendy Ward.

Raymond Friesen moved nominations cease. All in Favour

Marilyn Boissy declined nomination. Michael Congo accepted nomination.

Michael Congo is Secretary by acclamation.

Nominations for 2 directors:

Noreen McAteer nominated by Bill Boese.

Carson Flett nominated by Kevin Smith.

Keith Lambert nominated by Wendy Ward.

Peter Friesen nominated by Rodney Friesen.

Henry Friesen moved nominations cease. All in Favour

Noreen McAteer accepted nomination. Carson Flett accepted nomination.

Keith Lambert accepted nomination. Peter Friesen declined nomination.

Directors elected are Noreen McAteer and Keith Lambert
Elections completed

C) Discussion on 2019 Auditor's Report (copies are on hand) &

Appointment of the 2020 Auditors

Kevin Smith and Raymond Friesen are appointed auditors from the Board for completing the 2020 audit.

Correspondence: None.

Open floor discussion:

Ena Simpson spoke of a need for volunteers at the Trading Post.

Some discussion on the location of the lodge. There will be more opportunity to discuss this matter in the future.

Adjournment: Keith Lambert moved meeting be adjourned at 9:20 p.m.

