

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of AGM – November 15, 2022

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

Call to order: Meeting called to order by Kevin Marten at 7:17pm.

Approval of

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

Minutes of

2021 AGM: Kevin Marten read the minutes from the 2021 AGM.

Approval of

Minutes: Kevin Smith **moved** to accept with corrections including a list of attendees and the spelling of the last 'CARRIED' **CARRIED**

Financial

Report: Kevin Smith presented the Board's financials. Bank balance as of June 30, 2022, is \$53,476.66

Raymond Friesen/Bill Boese **moved** acceptance of the Financial Report.

CARRIED

New Business:

- A) Chairman's Annual Report was presented – copy attached.
- B) Update provided on the Northern Metrics Project (Feasibility Study).

Elections:

A) **Call for Nominations for Vice-Chairman**

Marilyn Boissy nominates Raymond Friesen. Raymond accepted.

Raymond Friesen nominates Rodney Friesen. Rodney declined.

2nd Call

3rd Call

Bill Boese **moved** nominations cease.

CARRIED

Raymond Friesen is Vice Chairman by acclamation.

B) Call for Nominations for Secretary

Kevin Smith nominates Carson Flett. Carson accepted

2nd Call

Ena Simpson nominates Mike Congo. Mike accepted

3rd Call

Jed Randle **moved** nominations cease.

CARRIED

Ena Simpson and Rodney Friesen appointed as scrutineers.

Mike Congo elected as Secretary.

Ena Simpson **moved** to destroy ballots.

CARRIED

C) Call for Nominations for Directors (2 positions)

Kevin Smith nominates Carson Flett. Carson accepted.

Jed Randle nominates Rodney Friesen. Rodney declined.

Noreen MacAteer nominates Vina Marten. Vina accepted.

Marilyn Boissy nominates Wendy Ward. Wendy accepted via text.

2nd Call

3rd Call

Ena Simpson **moved** nominations cease.

CARRIED

Directors elected are Wendy Ward and Vina Marten.

Kevin Smith **moved** to destroy ballots.

CARRIED

Auditing and

Finances:

An annual audit of the books, accounts and records of the Secretary and Treasurer will be performed.

Noreen MacAteer/Vina Marten **moved** to appoint Raymond Friesen and Bill Boese.

CARRIED

Correspondence: Rural Development Network's Board update document as shared earlier in AGM.

Open Floor

Discussion:

Board to organize a spring 2023 Community Supper with the Rural Development Network to co-presenting with the Board the Northern Metrics Report.

Discussion on the Board's professional website; registered members to raise awareness of the site.

Kevin Smith moved to adjourn the 2022 AGM at 8:42pm.

CARRIED

Approved