

February 4 2017

Minutes from Zone 2 AGM

Meeting called to order at 10:04 Pacific time

In attendance....Carolyn Ferris, Erin Rooney, Myrna Thomson, Lynne McPherson, Dawn McCrea.

HCBC President Liz Saunders chaired the meeting but does not have a vote in Zone 2'

There was no agenda

Members present were given a quick overview of the four different funding programs that HCBC runs...Zone, Core, Trails and Participation grants. Criteria for all can be found on the web site.

Re-financial information for the record...Carolyn Ferris made note that expenses shown as paid to her in the amounts of \$200 and \$67 were for reimbursement of monies for a HCBC booth at the IPE. Dawn McCrea also had a reimbursement of \$106 for a similar booth at the Rock Creek Fall Fair. Both ladies requested that the financial report be changed to reflect what the monies were actually paid for. Carolyn will contact the HCBC Financial Officer on Monday to have this change made.

Carolyn asked for approval and received approval to run an HCBC booth again in 2017 with funding coming from Zone 2.

The 2016 Zone 2 AGM was held at the Kelowna Riding Club in conjunction with a Riding Club meeting. ...there were 3 HCBC representatives at that meeting.

At this meeting two people expressed their comfort with having a conference call type AGM, especially given the really snowy conditions on this particular day. One person was actually working but could answer such a call and attend the meeting, so the flexibility that such calls provide is welcome.

Zone 2 election of Directors

Myrna Thompson was elected by acclamation to a two year term as a Zone 2 Director.

Lynne McPherson declared that she was willing to fill the other Zone 2 Director position that was left vacant in 2016 and therefore has one year term remaining. Carolyn Ferris moved to accept Lynne to a one year term, seconded by Dawn McCrea all were in favour.

Zone 2 has two Directors again....thank you very much ladies. More information will be sent to you.

Dawn McCrea was thanked for the two year term that she just completed.

Everyone was thanked for attending.

Meeting adjourned at 10:20 am

