Special General Meeting

November 3, 2012 1:00 pm

Holiday Inn Express Hotel & Suites, 8750 – 204 St. Langley, BC

In attendance:

Lisa Laycock, Executive Director
Kelly Coughlin, Manager Agriculture & Industry
Wendy Sewell, Manager, Coaching & Education
Ali Buchanan, Manager, Competition & Sport,
Carol Cody
Rose Schroeder
Lesley Flint
Christine Hassell
Jane James
Steven Dubas
Lisa Schultz
Michele Hague
Terre O’Brennan
Aynsley Cairns, Marketing & Communication Coordinator,
Sandy Underwood, Membership Coordinator, Mel Kositsky,
Barb Ingle, Susan Arkwright, Susan Shumey, Natalie Vonk,
Carolyn Farris
Liz Saunders
Dr. Susan Thompson
Brenda Driedeger
Denise Hill
Sharon Pickthorne
Lisa Mander
Orville Smith
Suzanne Skaanning, Sandy Kwizack, Reta Eddlestone, Dave Eddlestone, Lyla Terpenning, Karen MacLean

Absent:
Courtenay Fraser

Regrets:
Chris Pack
Patti Coldicutt
Fran MacAvity
Karen Ashby
Arlene Ridge
Frank Seibek

1. Call to order: 1:09 pm

   a) Introductions

   b) Announcement of quorum: 41

   c) Acceptance of agenda

   **Motion #1 SGM – 11-03-2012**

   Move to accept the agenda

   Moved/seconded by: Susan Harris/Ken Huber

   **Carried**

1. Treasurer’s Report, Carolyn Farris
Carolyn explained to the members present that the association had been saving for the purchase of a building for the association offices to occupy over last number of years. This special resolution would authorize the association to borrow for the purpose of the building purchase when the right opportunity is identified. Questions were invited from the members and the discussion continued.

**Motion #2 SGM- 11-03-2012**
A special resolution be approved to authorize the borrowing of up to $750,000.00 for the purchase of a building for office space.
Moved/seconded by: Carolyn Farris/ Gord MacKenzie
Carried
The motion was passed unanimously

**Motion #3 SGM- 11-03-2012**
Move to adjourn
Moved/seconded by: Chris Hassel/ Lesley Flint
Carried

*Adjournment:* 2:07pm