Zone 4 Annual General Meeting

February 20, 2018 at 6:30pm Teleconference

Minutes

Welcome Call to order, Attendance and Quorum at 6:06pm

Meeting Chaired and recorded by: Debbie Rogal

Members present Debbie Rogal, Lisa Laycock, Liz Saunders was also part of teleconference.

1.0 Additions to the Agenda – no additions to the agenda

2.0 Acceptance of the Agenda – motion by Debbie Rogal, seconded by Lisa Laycock. All in favour, motion passed.

3.0 Approval of minutes of previous AGM meeting March 13, 2017, as posted HCBC website motion made by Debbie Rogal, seconded by Lisa Laycock. All in Favour motion passed.

4.0 Report on Zone Funding – no outstanding zone funding requests at this time. Discussion concerning zone newer zone boundaries, pertaining to numbers and demographics within existing boundaries.

5.0 Announcement of Results of the Zone wide Call for nominations of Zone Director(s)

No nominations were received by deadline. At this time both directors position are vacant.

6.0 Meeting Adjourned at 6:15pm.

DRAFT