

AGM, September 22nd, 2014 @ 5pm

In Attendance: Lisa Crosby, Bjornda Bjornson, Mohammed Idriss, Nigel Seymour, Dan Klein, Christine Dingwall, Malina Stetzel, George Hawtin, and Josh Boardman
Regrets: Jannet Bactol

Agenda:

1. Calling meeting to order, 5:04pm
2. Motion: Approval of agenda (Dan) PASSED
3. Remarks from Lisa
4. Presentation & Approval of Financial statement
Motion: Accept Financial Statement (Mohammed) PASSED
5. Appointment of 2014 Auditor
Motion: Retain Mactavish & Company for 2014 audit (Nigel) PASSED
6. Election of officers
 - a. Dan nominated Mohammed as Board Chair PASSED
 - i. Motion: Cease nominations (Beverly)
 - b. Nigel nominated Lisa as Vice Chair PASSED
Motion: Cease nominations (Dan)
 - c. Lisa nominated Bjornda as Treasurer PASSED
Motion: Cease nominations (Mohammed)
 - d. Lisa nominated Beverly as Secretary PASSED
Motion: Cease nominations (Christine)
7. New business
 - a. Info only: Library is named under City in lawsuit
 - b. City Council announced renovations to Lakeside Leisure Center will include Library facility
8. Motion: Adjourn at 5:36 (Beverly) PASSED

Items tabled for next board meeting (October 27th @ 5pm)

- committee for LLC renovations will need to be formed
- next AGM date

