

# **FRAHCAS**

## **Annual General Meeting Minutes**

September 20, 2018

### **Call to Order**

The Annual General Meeting of FRAHCAS was called to order at 4:30 PM on September 20, 2018 at the Lightbody residence, Kelowna, BC by Vice President Wayne Ross.

### **Approval of Agenda**

Moved by Eileen Cordingly and seconded by Anne Laurie that the agenda be accepted as presented. Passed.

### **Treasurer's Report**

Ian Crichton presented the Treasurer's report showing a balance of \$3876.48 on September 1, 2018. Anne Laurie moved to accept. Liz Woodside seconded. Passed.

### **President's Report**

Vice President Wayne Ross presented the report. He noted that President Paddy Hall has resigned and thanked her for her service.

### **Election of Officers**

Wayne Ross announced that the current Board members Walley Lightbody, Barb Craig, Linda Ben-Hamida, Dianne Geddes, Ian Crichton and himself are willing to stand for another term. He then called for nominations. Jeanette Mergens, Shirlee Ross and Karen Lovegrove accepted nomination.

### **New Business**

Erica Bell-Lowther made a presentation about the Block-Watch Program and Loy Pierce talked about the Home for the Holidays tour on November 17.

### **Adjournment**

Erica Bell-Lowther made a motion to adjourn, seconded by Anne Laurie. The meeting adjourned at 5:20pm.