



SOUTHERN CORTES COMMUNITY ASSOCIATION

# MINUTES

## *Annual General Meeting*

**Date:** 3-Jun-2023

**Time:** 2:00 pm

**Location:** Mansons Hall

**Directors:** Bryan McKinnon, Rebecca Thacker, Karen Jones

**Regrets:** Judy Khemchand, Cora Moret, Samantha Statton

**Staff:** Tammy Collingwood, Janice Tomlinson

### **Members in attendance:** 12

1. Chair calls meeting to order: 2:10 pm
2. Agenda
  - i. Motion to adopt agenda: Karen J. Seconded Eli M. Motion Carried.
3. Previous AGM Minutes 26-Jul-2022
  - i. Motion to accept previous minutes: Bruce E. Seconded: Sue E. Motion Carried.
4. Updating Constitution & Bylaws (attached)
  - i. Motion to adopt proposed revised Constitution and Bylaws to be in compliance with BC Societies Act: Bruce E. Seconded: Sue E. Motion Carried.
5. Executive Directors Report: Tammy Collingwood
6. Finance Report (attached)
  - i. Motion to receive the 2022 Financial Statements: Sue E. Seconded: Bruce E.
7. Board of Directors Election
  - i. New Board of Directors elected by acclamation (unanimous)
    - Carolyn Howson
    - Karen Jones
    - Bryan McKinnon
    - Cora Moret
    - Rebecca Thacker
8. Adjournment
  - i. Meeting Adjourned 3:04 pm