ANNUAL GENERAL MEETING MINUTES 2019

CANADIAN CELIAC ASSOCIATION
EDMONTON CHAPTER
Thursday 07 November, 2019

Minutes recorded by Megan Power

1. Call to order 7:05 PM

2. Establishment of a quorum (5 Mins)

25 members attended, 19 votes are needed for approval (75% of members)

3. Approval of the Agenda (5 Mins)
Motioned by Chris Kluthe, Seconded by Paul Tymchuk, Approved

4. Approval of Minutes from the 2018 AGM (October 28, 2018) (5 Mins)
Motioned by Don Brigs, seconded by Adriana Strikwerda, approved

5. President's Report – Brian Readman (10 mins)

6. Review of Notice to Reader financial statements - Adriana Strikwerda (10 Mins)

Motioned by Gaetanne Murphy , Seconded by Connie Hilton
1 abstained – approved

7. Election of Auditor - Adriana Strikwerda (5 mins)
   Motion to appoint Dorward and Company as auditor for 2020.
Motioned by Adriana Strikwerda, Seconded by Kathy Beck, 24 votes – approved

8. Joyce Friesen Award – presented by Brian Readman / Deborah Rayment (5 Mins)
Given to a volunteer every year based on Joyce's values – awarded to Paul Tymchuk

9. Nominations / Elections (15 mins) Don Briggs / Brian Readman
Slate of names was presented

Continuing 2020 term

Position	Name	Term
Vice President	Rachel DeVos	2019-2020
Treasurer	Adriana Strikwerda	2019 -2020
Director-at-Large	Erin Guevarra	2019-2020
Director-at-Large	Chris Kluthe	2019-2020
Director-at-Large	Connie Hilton	2019-2020

Slate for election

Position	Name	Term
President	Brian Readman	2020
Secretary	Megan Power	2020-2021
Director-at-Large	Monica Istvan	2020-2021
Director-at-Large	Dory Sample	2020-2021
Director-at-Large	Samantha Cykrot	2020-2021
Director-at-Large	Lisa Krewda	2020-2021
Director-at-Large	Vacant	2020-2021

People no longer continuing on board
Amanda Liu
Shellie Crittenden
Don Briggs

Motioned by Don Briggs, seconded Gaetanne Murphy, 25 votes for – approved

   10. Adjournment 7:39 PM
Motioned by Chris Kluthe, seconded by Adriana Strikwerda, approved

Note the Special General Meeting to amend bylaws immediately followed the AGM