

GIBSONS LANDING HERITAGE SOCIETY
ANNUAL GENERAL MEETING
WEDNESDAY, 26 OCTOBER 2011

Heritage Playhouse

The AGM was called to order at 7:35 by President Nest Lewis. Seventeen paid up members attended.

The Agenda was accepted by Zeta Gaudet.

The previous AGM minutes were accepted as read by Carol Service. There was no business arising from those minutes.

President's Report. (File copy attached) Nest thanked all for attending tonight's AGM. She also thanked the Garden Club, web master Daniel Neff and manager Zeta Gaudet who does more than her share of work for the Playhouse. Grants were discussed and where the money was used, technician's wishlists, and our choice for this years Golden Girl, Avril King. We said goodbye to volunteer coordinator, Patrick Davis, long time Director, Colleen Elson ~ our original Project Manager, and Gillian Wright. New Director Mac Dodge was welcomed along with Clarice Frost, Director and Volunteer Coordinator.

Treasurer's Report (File Copy attached)

Carol went over the report and answered questions from the members.
The Treasurer's Report was accepted as read by Barb McColl.

Constitution and By-laws **MOTION**

After discussion, Karen Careless moved the revised constitution and by-laws be accepted as revised. John Austin seconded the motion. **PASSED**

ELECTION OF OFFICERS

The following directors were voted in for a two year run:

Mac Dodge
Clarice Frost
Jack Jory
Nest Lewis (President)
Carol Service (Treasurer)

The following directors are on their 2nd year:

Karen Careless (Vice President)
Diane Berdahl (Secretary)
Dominique Hutchinson
Sharon O'Brien