

GPACA Minutes
Annual General Meeting
March 26th, 2018
Petite Riviere Fire Hall

Present: Sadie Watson (Co-Chair), Peter Garcin (Director), Stacey Godsoe (Chair), Johanna Hayes (Treasurer), Tara Jaskowiak (Secretary), Leitha Haysom (Director)

Regrets: N/A

I move to approve the agenda - Leitha Haysom

Second the motion - Sadie Watson

I move to approve the annual report - Tony Mitchner

Second the motion - Phyllis Price

Appoint Auditor

Tony Mitchner and Thomas Sullivan nominated

I move to approve Tony Mitchner and Thomas Sullivan as Auditors for 2018-2019 - Leitha Haysom

Second the motion - Margaret Campbell

Election of new board members:

Sarah Tingley

Kristy Boutilier

Phyllis Price

Election of returning board members:

Stacey Godsoe

Tara Jaskowiak

Pete Garcin

Leitha Haysom

Sadie Watson

I move to approve the election of new and returning board members - Sadie Watson

Second the motion - Johanna Hayes

Changes in By-laws

I move that in order to reach a quorum of 20% that members can be contacted and vote by email and/or phone - Leitha Haysom

Second the motion - Margaret Campbell

I move to change the number of Directors from 15 to 10 - Wendy Mitchner

Second the motion - Harland Wyand

I move to change the AGM notification from 30 days prior, to 14 days - Pete Garcin

Second the motion - Deanna Harlow

I move to adjourn the meeting - Sadie Watson

Second the motion - Johanna Hayes

NEXT MEETING: September 2018 – TBD

Respectfully Submitted – Tara Jaskowiak, Secretary