



Tuesday March 12, 2019 at 7.00 pm
Richmond City Hall
Meeting Room M.2.003

ANNUAL GENERAL MEETING

Present: Jim Lamond (Chair), Bob Jackson, Ivan Wong, Barb Norman, Bill Shayler
Karen Fisher Hagel, Jeanne Jensen, Jack Hamilton, Don Fisher, Tony Shaw,
Lance Carey, Rosemary Nickerson, Mike Thorne, Nik Nashlund, Robyn Hughes,
Scott Stewart, Donna Marsland, Stu Corrigan, Casey Fisher, Steven Yip,
John Braaten, City staff – Gregg Wheeler, Paul Morizawa,
Councillor Bill McNulty

Regrets: Serj Sangara

1. Approval of AGM minutes March 13, 2018 – Moved: Ivan Wong, Seconded: Jack Hamilton, Carried.
2. **Report from Chair** – as attached to agenda
3. **Report from Treasurer** – balance \$3173.99
4. **Bylaws and Constitution** – Approved as circulated – Moved: Barb Norman, Seconded: Rosemary Nickerson, Carried.
5. **Election of Directors** – nominations as follows:

Jim Lamond	Tony Shaw
Jack Hamilton	Stu Corrigan
Don Fisher	Bob Jackson
Serj Sangara	Rosemary Nickerson
Donna Marsland	Ivn Wong
Barb Norman	Steve Valenzuela

All accepted by acclamation.

6. **Adjournment** at 7.08 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary