



Tuesday March 10, 2020 at 7.00 pm
Richmond City Hall
Meeting Room M.2.003

ANNUAL GENERAL MEETING

Present: Jim Lamond (Chair), Bob Jackson, , Barb Norman, Karen Fisher Hagel, Jeanne Jensen, Jack Hamilton, Don Fisher, Tony Shaw, Osmond Tsang, Lingly Wilson, Sonja Dong, Lance Carey, Rosemary Nickerson, , Robyn Hughes, Scott Stewart, Donna Marsland, Stu Corrigan, Jack Hamilton, Karen Fisher Hagel, Shari Rogers, Colin Elmes, Gordon Farrell, Terry Tinkley, Sean Handlin, Steve Valenzuela, Rein Weber, Mike Fletcher, Michelle Akizuki, Laurie Kerr, City staff : Gregg Wheeler, Paul Morizawa, Councillor Bill McNulty

Regrets: Mike Thorne, Serj Sangara, Nik Nashlund, Ivan Wong

1. Approval of AGM minutes March 12, 2019 – Moved: Barb Norman, Seconded: Steve Valenzuela, Carried.
2. **Report from Chair** – as attached to agenda. Moved: Rein Weber, Seconded: Barb Norman, Carried.
3. **Report from Treasurer** – balance \$3251.71
4. **Bylaws and Constitution – Updated and approved March 2019.**
5. **Election of Directors** – nominations as follows:

Jim Lamond	Tony Shaw
Jack Hamilton	Stu Corrigan
Don Fisher	Bob Jackson
Serj Sangara	Rein Weber
Donna Marsland	Ivan Wong
Barb Norman	Steve Valenzuela

All accepted by acclamation.

6. **Adjournment** at 7.06 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary