



Tuesday March 13, 2018 at 7.00 pm
Richmond City Hall
Meeting Room M.1.003

ANNUAL GENERAL MEETING

Jim Lamond (Chair) Don Fisher, Terry Kehoe, Barbara Norman, Bill Shayler, Rosemary Nickerson, Stu Corrigan, Mike Fletcher, Sam Morizawa, Gregg Wheeler, (City staff) Warren Karsgaard, Scott Stewart, Robin Hughes, Al Groff, Mike Thorne, Pam Begg, Karen Fisher Hagel, Bob Riddell, Avril Douglas, Shari Rogers, Adrian Goodmurphy, Tony Shaw, Ivan Wong, Steve Valenzuela, Serj Sangara, Donna Marsland Lance Carey, Jeanne Jensen, Sanjeet Sadana, Councillor Bill McNulty

Regrets: John Braaten, Kim Seaborn

Meeting called to Order at 7:03 pm

1. Approval of AGM minutes March 14, 2017
Moved: Barb Norman Seconded: Don Fisher, Carried
2. Report from Chair – as attached to circulated agenda.
3. Report from Treasurer – Bank Balance as at February 28, 2018 = \$2683.00
Moved: Donna Marsland, Seconded: Ivan Wong, Carried.
4. Election of Directors

The following members were nominated and elected by acclamation:

Bob Jackson, Rosemary Nickerson, Sanjeet Sadana, Donna Marsland, Don Fisher, Terry Kehoe, Ivan Wong, Barb Norman, Serj Sangara, Jim Lamond, Stu Corrigan, Steve Valenzuela

5. Other Business - None

6.. Adjournment 7:08 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary