

NOVA

Annual General Meeting May 2, 2023 Minutes

1. The Annual General Meeting was called to order at 11:40 a.m. Thirty-seven members were in attendance.
2. Moved by Maureen Sawkins, seconded by Corrine Whelan that the agenda be accepted as written. Carried.
3. Moved by Davina Clark, seconded by I.J.McIntyre that the June 7, 2022 AGM Minutes be accepted as written. Carried.
4. Bonnie Hoff provided the Financial Statement as of April 30, 2023. A surplus of \$503.52 exists to date but there are anticipated outstanding expenses. She noted that we don't have an income for the month of July but is confident we should be able to meet expenses. Moved by Lori McGee, seconded by Laurette Stanton that the Financial Statement be approved as written. Carried.
5. Donna called for nominations from the floor for each of the Executive positions. Linda Bonder was nominated from the floor for position of Vice President. There were no additional nominations. The Nominating Convenors had provided the following Executive nominations:
 - President - Sheila Hartling
 - Vice President - Linda Bonder was nominated from the floor
 - Secretary -
 - Membership - Ann McCrea/Peggy Todd
 - Luncheon Coordinator - Dian Seguin-McIntyre
 - Communications - Jacqueline Vetsch
 - Activities - Margaret Bell/Mildred Van Ommen
 - Program Coordinator - Janet Morningstar/I.J. (Ida-Jean) McIntyre
 - Web Manager - Kathy Schaffer

Continuing Executive Member

Treasurer - Bonnie Hoff (temporary)

Shirley Hesje and Orli Morgan are thanked for their diligent work to fill open Executive positions.
6. For her President Year End Report, Donna expressed her thanks to the present Executive. She noted that several members had served for 3-4 years due to the challenging times related to the Covid pandemic. The fine work of the Activity Coordinators was also acknowledged. She also thanked the entire membership for their continued loyalty to the organization. She encouraged all members to provide their thoughts on how to increase participation in activities and at the monthly luncheons.
7. The next AGM is scheduled for Tuesday, May 7, 2024.

Meeting adjourned at 11:55 a.m.

Addendum

By the end of the June meeting, the position of Secretary had been filled by Brenda Colbourne.

Complete slate of officers is as follows:

President	Sheila Hartling
Vice President	Linda Bonder
Secretary	Brenda Colbourne
Treasurer	Bonnie Hoff
Membership	Ann McCrea/Peggy Todd
Luncheon Coordinator	Dian Seguin-McIntyre
Communications	Jacqueline Vetsch
Activities	Margaret Bell/Mildred Van Ommen
Program Coordinator	Janet Morningstar/I.J. (Ida-Jean) McIntyre
Web Manager	Kathy Schaffer