

NOVA

Annual General Meeting June 7, 2022 Minutes

1. The Annual General Meeting was called to order at 11:43 a.m. Fifty-one members in attendance.
2. Moved by Sheila Hartling, seconded by Sheila Leslie that the agenda be accepted as written. Carried.
3. Moved by Laurette Stanton, seconded by Maureen Sawkins that the AGM Online Poll Results, September 20, 2020 be approved as written. (Note: No AGM was held during 2021 as the club was inactive due to the Covid pandemic.) Carried.
4. Liz Wells provided the Financial Statement as of May 31, 2022, indicating an adjusted Bank Balance of \$3254.22. Moved by Peggy Todd, seconded by Judy Robinson that the Financial Statement be approved as written. Carried.
5. Donna Bain called for nominations from the floor for the three open Executive positions. There were no additional nominations. The Nominating Convenor provided the following Executive nominations:

Treasurer	Bonnie Hoff
Activities Coordinator	Davina Clark
Program Coordinator	Jennifer Molavi

Continuing Executive Members

President	Donna Bain
Vice President	Judy Robinson
Secretary	Kathy Schaffer
Membership	Irene Walker/Jan Larkin
Luncheon Coordinator	Valerie Stirling
Communications	Laurette Stanton
Webmaster	Diana Dampsy/Linda Alleyne
Member at Large	Peggy Bouris

Donna noted that both Davina and Jennifer were hoping to have a partner assist with the position responsibilities.
Moved by Shirley Hesje, seconded by Bronwyn South that the Executive be approved as presented. Carried. Shirley Hesje is thanked for her diligent work to fill open Executive positions.
6. For her President Year End Report, Donna thanked her Executive members for serving during a challenging time, activity convenors for providing leadership for groups and the members for supporting the continuation of NOVA.
7. The next AGM is scheduled for Tuesday, May 2, 2023.

Meeting adjourned 11:52 am