



2015 Annual General Meeting Minutes

Pearkes Recreation Centre, 7:00 PM, March 26th, 2015

Attendance: 57

1. Welcome and Introductions
2. Approval of Agenda – moved by Ed Lyons, seconded by Pam Loadman. Approved.
3. Minutes from 2014 AGM – moved by Gabe Epstein, seconded by Harry Lewis. Approved.
4. Remarks by GTCA Vice President Scott Karpes
Special thanks to outgoing board members Julia Menard and Norma Dowler.
5. Treasurer's Report presented by Chris Kask.
Treasurer's report acceptance moved by Andrew Wynn-Williams, seconded by Ray Farmer. Approved.
6. Election of 2015 Board Officers and Directors presided over by Ed Lyons.

President – Rob Wickson – acclaimed
Vice-President – Scott Karpes – acclaimed
Treasurer – Chris Kask – acclaimed
Secretary – Vera Wynn-Williams – acclaimed
Membership Secretary – Christine Fedoruk – acclaimed

Directors at large

Returning: Katherine Brandt, Gabe Epstein, Wendy Farwell, Trevor Hancock,
Pam Loadman and Marcus Fedoruk

New: Richard Bouchard – nominated by Chris Kask

7. Presentation of the Sasquatch Award to Harry Lewis