

NECHAKO VALLEY COMMUNITY SERVICES SOCIETY  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD AT RIVERSIDE PLACE  
SEPTEMBER 29, 2015

**Board of Directors:**

Craig Smith  
Jhenipher Bridgeman  
Dave Birdi  
Jacob Silberberger

**Regrets:**

Tim Bancroft  
Esther Hastings  
Ann McCormick  
Joslin Thalheimer

**Members:**

Svend Nielsen  
Marge Dyck  
Ernest Kasimow  
Shirley Reeves  
Chris Mushamanski  
Lynn Clark  
Noni Kerr  
Dave Birdi  
Craig Smith  
Jhenipher Bridgeman

**Guests:**

Alex Rodriguez  
Ken Simon  
Dr. Sean Ebert  
Tyrell Arnold  
Karen Bancroft  
Kerry Coates  
Paula Wylie  
Gladys Wall  
Lodene Cutts  
Jacob Silberberger

**1. Call to Order 7:05 p.m.**

**2. Welcome to Guests and Members**

**3. Guest Speaker**

Dr. Sean Ebert – Leadership and Organizational Development

**4. Approval of Notice of Meeting**

**MSC**

**5. Approval of the Agenda**

**MSC**

**6. Approval of 2013-2014 AGM Minutes.**

**MSC**

**7. Matters Arising from Minutes**

Craig spoke to the Questions from the Floor which were raised at the 2013-2014 AGM. The Society Facebook page is being maintained by Society staff and is current and active. Managers continue to be regularly invited to Board Meetings to discuss the issues, challenges and successes of our front line delivery of services. Minutes of the Board Meeting are regularly posted on the Society website.

## **8. Reports**

- a) **Auditor's Financial Report** ~ Ken Simon and Alex Rodriguez
- b) **President's Report** – Craig Smith
- c) **Executive Director's Report** – Tyrell Arnold

**Motion:** To accept all Reports with thanks.

**MSC**

**Motion:** To appoint MNP as auditor for fiscal year 2015 – 2016. (Ken Simon has sold his practice to this national firm.)

**MSC**

## **9. Resolutions**

There were no resolutions presented to the membership.

## **10. Elections of Board Members**

The following Directors were proclaimed by acclamation:

2 Year Term:

Don Holloway

Svend Nielsen

Esther Hastings

Delphina Snively

1 Year Term:

Jacob Silberberger

Directors with 1 year remaining in their term:

Craig Smith

Jhenipher Bridgeman

## **11. Questions from the Floor**

There were no questions from the floor.

## **12. Adjournment at 7:50 p.m.**