

NECHAKO VALLEY COMMUNITY SERVICES SOCIETY
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT RIVERSIDE PLACE
SEPTEMBER 20, 2016

Board of Directors:

Craig Smith
Don Holloway
Dalphena Snively
Jacob Silberberger
Linda McLean

Members:

Jeannette Fraser
Noni Kerr
Chris Mushamanski
Philippa Newman

Guests:

Blare Traxler (MNP)
Paula Wylie
Karen Bancroft
Tyrell Arnold
Ken Ingram

1. **Call to Order 7:05 p.m.**
2. **Welcome to Guests and Members**
- 3.. **Approval of Notice of Meeting
MSC**
4. **Approval of the Agenda
MSC**
5. **Approval of 2014-2015 AGM Minutes.
MSC**
6. **Matters Arising from Minutes**

There were no matters arising.

7. Reports

- a) **Auditor's Financial Report** ~ Blare Traxler (MNP)
- b) **President's Report** – Craig Smith
- c) **Executive Director's Report** – Tyrell Arnold

Motion: To accept all Reports with thanks.
MSC

8. Resolutions

There were no resolutions presented to the membership.

9. Elections of Board Members

The following Directors were proclaimed by acclamation:

2 Year Term:

Craig Smith

Linda McLean

Philippa Newman

Directors with 1 year remaining in their term:

Dalphenia Snively

Don Holloway

11. Questions from the Floor

There were no questions from the floor.

12. Adjournment at 7:35 p.m.