

# Annual General Meeting (AGM)

## MINUTES



**Date:** March 8, 2019 - 7:00 pm

**Location:** The Links at Brunello Clubhouse  
120 Brunello Boulevard, Halifax, NS, B2T 0G9

**Invited:** All Registered Members

### Meeting activity:

1. Special resolution to amend the by-laws. Motioned by Joyce Hughes, second by Stephanie Kaiser. Passed.
2. Approval of minutes from the 2018 AGM. Motioned by Ken MacPhee, second by Jamie Gray.
3. 2018 annual report of the Directors was presented by the Board.
4. 2018 financial report (signed by 2 Directors) was presented by Tom Burt, Treasurer.
5. Election of Directors
  - a. 2 Directors resign per By-laws; 2 elected (resigning Directors may re-offer);
    - i. Nicole Mauger nominated by Heather Travis, seconded by Annette Travis (accepted).
    - ii. Craig Durling nominated by Jacquelynn Spinney, seconded by Cathy MacPhee (accepted).
    - iii. Tom Burt nominated by Anna Deacon, seconded by Avery Deacon (accepted).
  - b. Initial vote: Craig elected (28 votes), Nicole 13, Tom 3.
  - c. Second vote: Nicole elected (29 votes), Tom 15.
6. Adjourn.