

**Annual General Meeting
Fraser Valley Watermedia Society
WJ Mouat School/Room 307/7:00 PM
Thursday 11 October 18**

Welcome and call to order.

Approval of the agenda. Moved by Deb/ seconded by Pat/ carried.

Approval of the 2017 AGM minutes. Moved by Pat/seconded by Carol/carried.

Financial Report: by Laurie (see attached).

President's Report: by David (see attached).

Election of FVWS Executive officers/coordinators/roles and committees.

FVWS executive officers:

President	David Tickner
Past President	Pat Maertz
Vice President	Mary Penman
Treasurer	Laurie Thomasson
Secretary	Carol Portree
Member-at-large	Roy Williams
Member-at-large	Jo Smith

FVWS coordinators:

Publicity	Wendy Worrall
Membership	Sue Webster
Show Planning	Judi Edwards

FVWS roles/committees:

Demos/Workshops/Venue	work in progress
FVWS Website	Wanda McDonald
FVWS Pamphlet	Jo Smith
FVWS Photographer	Marlyn Clark
Marketing & Promotion	Mary Penman
Magazine Librarian	Deb Nolet
Social Media	work in progress
Sunshine Person	Shirley Thomas

Adjournment, moved by Pat and seconded by Carol.