

ANNUAL GENERAL MEETING

Fraser Valley Watermedia Society

David called the meeting to order at 7pm. 27 members present
Approval of the agenda- moved by Roy Williams, seconded by Laurie Thomasson, carried

Approval of the minutes from 2018 AGM- moved by David Boughton, seconded by Laurie Thomasson, carried

Financial report- Laurie gave a brief outline of our income and expenses for the year. Mike suggested that he will see about applying for a grant from the Canadian Arts Council. Motion to approve the treasurers report by Roy Williams, seconded by David Tickner, carried

President's Report- see pdf

Election of officers- see list on website

Other FVWS appointed positions to be filled.- see list on website

Motion to adjourn- moved by Judi Edwards, seconded by Mary Penman, carried

FVWS Business meeting

Review of materials already covered in previous Septembers minutes. Mary reported that calendar sales are going well. She will take the names and money for Perry Haddock's workshop to the Reach before the call for participants from outside the society goes out on October 8, 2019.