

Minutes of Annual General Meeting of Friends of Cedar Hill Park Society
5:00 pm until 5:30 pm May 14th, 2016
1245, Judge Place, Victoria BC

Attending: Approximately 50 FCHP members attended including the following board members:

John Schmuck	Susan Haddon	Andy Ruszel	Lana Burns	Peter Haddon
Barb Latham	Luis Netter	Paul Bishop	Patricia Houston	

Minutes recorded by Peter Haddon - Secretary

Agenda

1. Welcome
2. Motion to wave notice of AGM
3. Approval of agenda
4. Annual financial report
5. Election of the new board of directors

1. Welcome

- Susan Haddon welcomed everyone to the meeting.
- A motion to approve waving the notice of the AGM was moved and passed.

3. Approval of Agenda

- The meeting agenda was presented by Susan Haddon and a motion to approve was passed

4. Annual FCHP financial report to March 31st 2016

- Treasurer, Hugh Fraser was unable to attend and Susan Haddon presented the financial report as prepared by Hugh.
- A copy of the financial report will be distributed with the AGM Minutes
- The financial report was reviewed and a motion to accept the report was adopted unanimously.

5. Election of the new FCHP board of directors

- Susan Haddon asked if those on the FCHP current board would stand for re election. The current board members agreed to stand for re election. Hugh Fraser had advised Susan Haddon that he was willing to continue as Treasurer.
- Nominations from the floor were requested 3 times.
- Peter Haddon nominated Jim Moores for the board of directors. Jim Moores respectfully declined the nomination.

- Susan Haddon moved that the meeting approve the slate of officers and directors for the FCHP and the meeting approved unanimously.

5. Adjournment

- A motion to adjourn the meeting was approved unanimously and the meeting ended at 5:30 pm.