



Minutes
2018 Annual General Meeting
November 28, 2018 - 5:50 pm
Edmonton, Alberta

1. Approval of 2017 AGM Minutes

The Minutes (attached) were read by Elisa Warwick-Markowski.

Moved by Sayler Reins that the Minutes of the 2017 Annual General Meeting of the HBOC Society be adopted with one amendment – change location from “Edmonton” to “Calgary”.

Seconded by Linda-Rae Carson. Motion Carried.

2. President's Report

Elisa Warwick-Markowski read Nicole Martel’s President's Report. The report reviewed the accomplishments of the HBOC Society in 2017/18.

3. Approval of the 2017 Financial Statements

Financial Statements for the year ending December 31, 2017 were presented. These statements have been reviewed by Laurie Ganton (attached).

Elisa Warwick-Markowski, Treasurer, asked if there were any questions or concerns about the statements. It was noted that in Ms. Ganton’s letter, the subject year should be “2017”, rather than “2016”.

Moved by Sayler Reins that the 2017 Financial Statements be approved.
Seconded by Linda-Rae Carson. Motion Carried.

4. Board of Directors

The Nomination Report (attached) was presented and reviewed. Outgoing Directors are Nicole Martel, Kristen Penick and Vonnie Zupan. New Directors are Cathy Marr (Vancouver), Jodi Garland (Calgary) and Lisa Johnson.

Moved by Trisha Smethurst that the Nominations be approved.
Seconded by Linda-Rae Carson. Motion Carried.

5. Special Resolutions – Bylaw Changes

The Special Resolutions for bylaw changes (attached) was presented by Denise Okrainetz and clarification was provided as requested.

Moved by Linda-Rae Carson that the Special Resolutions stating the bylaw changes be approved. Seconded by Saylor Reins. Motion Carried.

Meeting adjourned at 6:12 pm
Denise Okrainetz recording secretary