

Moved: A. Nielsen

Seconded: N. Jennings

CARRIED

9) **Board Committee Reports –**

Motion: That all committee reports as printed in the Annual Report be received.

Moved: C. Fuller

Seconded: P. Street

CARRIED

10) **Nomination Committee Report:**

Colleen Fuller presented the Nomination Committee Report and outlined protocols for nomination and election.

The following people had been nominated:

Neal Jennings

Emma Macklem

Alice Munro

Jane Turner

Daniel Cook

Marian Dodds

Kylie Ellis

Piotr Majkowski

Janette McIntosh

Nominations from the floor were asked for and:

Jim LeMaistre was duly nominated.

Each candidate spoke and then the election was held with written ballots.

Elected: Neal Jennings (1year), Emma Macklem (2 years), Jane Turner (1 year), Daniel Cook (2 years), Marian Dodds (2 years), Kylie Ellis (2 years), Piotr Majkowski (2 years), Janette McIntosh (2 years), Alice Munro (2 years).

Motion: That the ballots be destroyed.

Moved: C. Fuller

Seconded: T. McNeney

CARRIED

2019-2020 Board members: Colleen Fuller (1 year, president), Una Walsh (1 year, vice-president), Neal Jennings (1year, Treasurer), Jane Turner (1 year, secretary), Emma Macklem (2 years), Jane Turner (1 year), Daniel Cook (2 years), Marian Dodds (2 years), Kylie Ellis (2 years), Piotr Majkowski (2 years), Janette McIntosh (2 years), Alice Munro (2 years), Bill Hood (1 year)

Executive Director: Nicole LeMire

11) **Bylaw Amendment:** R. Herman presented a proposal for a bylaw amendment re nominations from the floor.

Motion: To accept amendment as presented.

Moved: R. Herman

Seconded: D. Birch

FAILED

12) **Announcements.**

13) **Adjournment:**

Motion: To adjourn meeting.

Moved: N. Jennings

Seconded: C. Fuller

CARRIED

The meeting was adjourned at 7.35 p.m.