

Friends of Ellice and Gads Hill Swamps
Annual General Meeting
Location: Gadshill Sportsmen Club @ 7:00pm
Minutes

June 18, 2014

Attendance: Patti Jo Lindner, Tony Jackson, Denise Iszczuk, Robin Diehl, David Bennett, Bill Ellis, Karen Wilkie, Patrick Murray, Casey Jones, Glenn Cooke, Sean McDonnell, Jason Belfry, Mike Knox, Steve Sauder
Absent: Dave Palmer Richard Quesnel, Bill Mackie

Motion to accept the minutes from May 21.

1st Tony Jackson
2nd Patti Jo Linder

Motion to approve the minutes

1st Bill Ellis
2nd Robin Diehl

Introductions of all people attending the AGM.

Treasurer's Report:

\$2164.25 balance in account

Election:

Steve Sauder invited up to oversee the election process

Declared Open Spots: Fred Buck

Dave Palmer
Tony Jackson
Robin Diehl

Steve opened nominations to the Board. Nominations accepted for one's self or someone else who may or may not be present.

Nominations were as follows:

1. Tony Jackson: 1st Fred Buck 2nd Bill Ellis
2. Robin Diehl: 1st Bill Ellis 2nd Casey Jones
3. Sean McDonald 1st Bill Ellis 2nd ??
4. Bob Faulhafer 1st Tony Jackson 2nd George Wicke

Steve asked if the nominees would let their name stand. Everyone agreed to let their name stand. Steve welcomed them to the Board.

Motion to adjourn.

1st Bill Ellis
2nd Casey Jones

Guest Speaker: Jeff Krete

Next Meeting July 9, 7:00pm at Patti Jo Linder's Place