

Refer to attendee list for a record of members in attendance.

1. Call to Order

The meeting was called to order by K. Rockwell at 1604h.
K. Rockwell welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 29, 2017 Annual General Meeting be adopted, as presented.

*Moved by J. Liu; Seconded by M. Atkinson.
Carried.*

3. Minutes of November 23, 2016 Annual General Meeting

MOTION: That the minutes of the November 23, 2016 Annual General Meeting be approved, as presented.

*Moved by H. Curties; Seconded by M. Atkinson.
Carried.*

4. Chairperson's Report

K. Rockwell presented the Chairperson's report.

5. Superintendent's Report

J. Frank presented the Superintendent's report.

6. School Council's Annual Report

N. Doshen presented the School Council's report.

7. Review of Audited Financial Statements for 2016/17

J. Liu presented an overview of the financial results for 2016/17.

MOTION: That the Society receives the 2016-17 Audited Financial Statements, as presented.

*Moved by J. Sokolosky; Seconded by J. Duer.
Carried.*

8. Other Business

J. Duer spoke to the benefits of having Annual General Meeting minutes available to the membership earlier than at the next Annual General Meeting. A committee comprised of J. Duer, K. Rockwell and H. Curties will review the November 29, 2017 Annual General Meeting minutes and approve of same.

MOTION: To delegate the power of approval of Annual General Meeting minutes to a Committee of three appointed individuals in attendance.

*Moved by J. Sokolosky; Seconded by J. Duer.
Carried.*

9. Adjournment

K. Rockwell declared the meeting adjourned at 1635h.