

Ski For Light Canada
2023 AGM Minutes
Thursday Feb 9th 2023

1) Opening of Meeting

- Meeting called to order at 7:31 pm MDT.
- Jen read the agenda (see attached). Sandy led us in a moment of silence for members of the SFL community we have lost including Ron McIver who is a past president and board member. There was a chance for all to call out names of people who cannot be here with us this evening.

2) Meeting Quorum

- As per SFLC bylaws it was determined that quorum for this meeting had been achieved.
- There were 60 members present.

3) Approval of agenda

- Jen Tweddell moved that the agenda be approved as submitted
- Tracy Mouseau seconded,
- Motion carried.

4) Minutes from 2022 AGM

- Motion to approve minutes from the 2022 AGM was made by Jen Tweddell
- Motion seconded by Liz Hurdman,
- Motion carried.

5) Treasurer's Report

- Don Lee presented the treasurer's report.
- A question was asked about which bank Ski for Light Canada uses. Scotia bank is the answer.
- Don also summarized a list of people and entities who provide a lot of our donations.
- James asked if we have thought about doing an endowment fund. Jen said she thought this was a great idea and asked anyone who knows of donors who would contribute to an endowment fund to step forward.
- Linda said that in the US life membership dues go into the endowment fund. Jen said we would investigate.
- Don Lee made motion that Treasurer's report be accepted, Dave Wilkinson seconded, motion carried.

6) President's Report

- Jen Tweddell gave the President's Report. She asked if anyone had questions. There were none.
- Dave Wilkinson moved that we accept President's report. Seconded by Peter Quaiattini, motion carried unanimously.

7) Election of Board Members

- Jen Tweddell read the statements from all three candidates for board members. Each candidate was assigned a specific shape -- Jocelyn a teardrop, Jerry the circle, Greg a cube.
- Voting proceeded with the assistance of Alan and Nadine. They took a container for voting where two shapes can be placed and a discard container for the shape not used.
- Jen announced the results of the election -- Greg Thompson and Jerry King.

8) Meeting Adjournment

- Jen Tweddell moved that the meeting adjourn.
- Barry asked if the 2024 location would be announced.
- Jen said that decision would be made by the new board.
- Meeting adjourned at 8:21pm.