

**Notes from:
VOCTADA
Annual General Meeting
December 3, 2015**

PRESENT	
Barb Grigsby – Chair	Suzi Fraser – Secretary <i>pro tem</i>
Nancy Hatch - Treasurer	Gail Fraser
Kerry Keddy	Leigh Robertson
Wendy Sheppard (Guest re: Food Bank)	Charles Brown??? Check on name needed please
Jo-Ann Grant	Joy Calkin

ITEM	DESCRIPTION
1.0	Call to Order The meeting was called to order by Chair Barb Grigsby at 7:04 pm. Approval of the Agenda was moved by consensus.
2.0	Minutes of the last Annual Meeting Minutes of the Annual Meeting of November 20, 2014 Moved to adopt: Jo-Ann Grant, seconded Leigh Robertson, passed.
3.0	Treasurer's Report – November 1, 2014- October 31, 2015 Presented – Nancy Hatch Moved to accept by Joy Calkin, seconded by Kerry Keddy, passed. Bank Balance \$475.99. (see attached) <i>The report will be sent to Registrar NS Joint Stock Companies to be accepted and posted by them.</i>
4.0	Chair's report – Barb Grigsby Please see attached. Accepted. Need to get electronic copy from Barb
5.0	<i>There was no business requiring action at the AGM.</i>
6.0	Election of officers: Chair – Jo-Ann Grant Vice Chair – Secretary – Suzi Fraser/ Joy Calkin Treasurer – Nancy Hatch noted that she would serve only <i>pro tem</i> in this position and requested a new Treasurer be appointed. Directors – Leigh Robertson; Kerry Keddy Motion to approve slate as discussed: Kerry Keddy; Suzi Fraser. <i>Carried</i> <i>Any changes will be sent to Registrar NS Joint Stock Companies to be posted by them</i>
6.0	Next Annual General Meeting – November, 2016 at a date and place to be determined.
7.0	Meeting Adjourned by Chair @ 7:15 p.m.

End of Notes