

Volunteer Wood Buffalo 2013 AGM Minutes

In Attendance: Erika Hornsey, Steve Kelly, Dawn Booth, Cassandra Kresse, Katie Wright, Lindsay Thomas, Jesse Meyer, Chris Seggewiss, Nicole Inzunza, Ashley Cornwell, Stephanie Pilgram, Larissa Warford, Connie MacDonald, Tracey Carnochan, Barbara Jewers, Kirsti Mardell, Jeanette Bancarz, Bryan Jackson, Stephanie Harries, Bonnah Carey, Kim Nordbbye, Dionne Farkouh.

7:15 p.m. Welcome by the Chair

Steve Kelly

The vision of becoming a strong voice in the community regarding volunteerism and building capacity with nonprofit organization have lead us to our AGM, through the strong devoted members of our board of directors. Today's meeting is a duly constituted meeting as notice was given 14 days in advance in print and 7 days in advance through technology. If anyone would like copies of these please contact Erika Hornsey at 780.791.9333

If you are seconding a motion or speaking on an agenda item, would you please identify yourself for the minutes.

Motion to begin: Steve Kelly Seconded by: Jesse Meyer Carried: All

Approval of the 2012 AGM minutes: Steve Kelly Seconded by: Cassandra Kresse Carried: All

Adoption of Financial Statements: The 2012 financials were audited by Meyers Norris and Penny of Fort McMurray, Alberta. (Presentation by Ashley Cornwell, report attached)

**Motion to accept 2012 reviewed financial statements by Meyer Norris and Penny: Ashley Cornwell
Seconded by: Dawn Booth Carried: All**

Motion to appoint Myers Norris and Penny of Fort McMurray as auditors for 2013 financial statements: Ashley Seconded: Chris Seggewiss Carried: All

Acknowledge Funders and Supporters

Thank you to all of our supporters and funders, with which we could not do what we do within our community.

Special thanks to Leadership Wood Buffalo and Nonprofit Sector Link for joining us on what is sure to be an exciting journey.

Message from Chair

New Nominations: Jeanette Bancarz 1 year term, Bryan Jackson 2 year term, Rolando Inzunza 2year term, Bonna Carey 2 year term, Dianne Farkouh 1 year term, Ashley Cornwell 2 year term, Katie Wright 2 year term, Chris Seggewiss 2 year term.

Motion to accept new nominees: Steve Kelly Seconded by: Lindsay Thomas Carried: All

Adjournment at 7:30 p.m.

Motion to adjourn: Steve Kelly Seconded: Katie Wright Carried: All