
AGM

May 7 th 2024

Attendees

Ed , Diana,Krista,Andrea,Bernie,Louise, Wanda

Agenda

Welcome / Opening Prayer

Chair Ed, prayer led by Diana

Mission Statement/ Minutes from 2023 AGM

read by Wanda , approved

Financial Statement

- **Krista passed out detailed paper statement of Income and Expenses as of DEC 31 st 2023 as well as past two years. She proceeded with detailed explanations of information .Our total Income was \$57,588.35, total expenses \$56,240.58. Our profit though seemingly small we are in good financial position moving forward . Restoration expenses and lack of student employment grant were noted as high costs in 2023**
 - **It was moved to accept the financial statement, 2nd by Bernie All moved**
-

Report from Nominating Committee

Bernie presented the list of persons willing to stand office in the fiscal year 2024

Chair : Ed Allinott

Vice Chair : Louise Boyling

Secretary: Wanda MacDonell Lalonde

Treasurer : Krista. Mrzena

Past Chair.

Stabilization Ian. McLeod

Directors

Diana. Sturkenboom. Bookings

Bernie Mac Culloch. Archival

Leona Oliver

Andrea Lauzon

Bernie moved that the board be approved , 2 nd by Diana , all approved

Ed as Chair thanked everyone for their continued dedication. He asked that we pause to remember past members Glenda McDonell , David Anderson . He noted as well the passing of Keith Kennedy who did such beautiful stone masonry work on the Ruins

Meeting Adjourned