

DEWDNEY AREA IMPROVEMENT DISTRICT

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2017 POST-AGM MEETING

April 24, 2016

Clarke Theatre, 33700 Prentis Avenue, Mission. B.C.

Minutes

In Attendance:

Deb McKay
Brett Vander Wyk
David Scott
Jim Loewen
Ray Boucher
Richard Shelley
Steve Anderson
Rick Dekker

Gwen Zayonce - Administration/Finance Officer

Absent: Richard Astell

Call to order: 10:30 pm

Motion: To adopt post-AGM meeting agenda
DebMckay/Brett Vander Wyk
In Favor: 8 Opposed: None Abstentions: None Motion adopted

Welcome

New trustees: Acting-Chair Gwen Zayonce (Administrator) welcomed new trustees

The administrator Gwen Zayonce provided each new trustee with a package which included a form for trustee contact information, Trustee Handbook, Confidentiality Agreement for signing and a copy of Meeting Bylaw #60.

She further advised all trustees of the rules for electing a chairperson, and allowed trustees the decision to proceed at this meeting or to call a meeting within the 30 day requirement. After some discussion trustees decided to proceed with the electing of a chairman

Elections:

Gwen Zayonce made 3 calls for Chair nominees:

Trustee Deb McKay nominated Ray Boucher 2nd by Brett Vander Wyk

After 3 call for nominee no other names were presented.

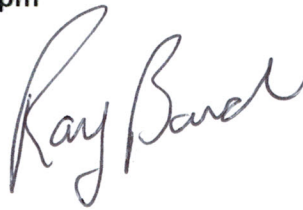
Ray Boucher agreed to accept the nomination and was voted on.

In Favor: 8 Opposed: None Abstentions: None Carried unanimous

Date for May

Trustee Meeting: May 29, 2017 Hatzic Prairie Hall

Meeting adjourned: 10:50 pm

A handwritten signature in cursive script that reads "Ray Boucher". The signature is written in dark ink and is positioned below the meeting adjourned text.