

DEWDNEY AREA IMPROVEMENT DISTRICT
Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)
Email: admin@daidinfo.com Website: www.daidinfo.com

2018 POST AGM MEETING

April 17, 2018

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

Minutes

Chair (Acting): Susan Livingston

Call to order: 7:56 pm

In Attendance: Ray Boucher
Deb McKay
Brett Vander Wyk
Richard Shelley
Steve Anderson
Richard Astell
Heather Thompson
Greg Hawksby

Susan Livingston - Administration/Finance Officer

Absent: Jim Loewen

Motion: To adopt the April 17, 2018 Post Annual General Meeting.
Ray Boucher/ Richard Shelley Opposed: None **Motion Adopted**

New trustees: New trustees were welcomed. They received a Trustee Handbook, By Law #60, signed the Confidentiality Agreement and provided contact information.

Elections: Acting Chair made 3 calls for Chair nominations.
Ray Boucher was nominated by Trustee Richard Shelley.

Chair elected: Ray Boucher was elected as 2018-2019 Chair by acclamation.

Next Meeting: Text monthly Trustee meeting tentatively scheduled for May 28, 2018.
Hatzic Prairie Hall at 7 :00 pm.

Meeting adjourned: 8:04 pm

