

DEWDNEY AREA IMPROVEMENT DISTRICT

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2023 POST AGM MEETING - April 17th, 2023

Hatzic Prairie Community Hall – 10845 Farms Rd, Hatzic Prairie

Minutes

- Chair (Acting):** Heather Thompson, Administrator
- Call to order:** 8:50 pm
- In Attendance:** Ray Boucher
Debbie McKay
Steve Anderson
Richard Astell
Greg Hawksby
Jim Loewen
Rick Dekker
Elske Von Hardenberg
Ross Thompson
Heather Thompson- Administration/Finance Officer
- Absent:** None
- Motion:** To adopt the April 17th, 2023 Post Annual General Meeting Agenda.
Rick Dekker/Greg Hawksby Opposed: None **Motion Adopted**
- New trustees:** **2023 – 2026 Trustees**, Debbie McKay, Ross Thompson & Richard Astell were re-elected by acclamation.
- Elections:** Acting Chair Heather Thompson made 3 calls for Chair nominations:
Ray Boucher, nominated by Rick Dekker
Debbie McKay, nominated by Elske Von Hardenberg
Ross Thompson, nominated by Elske Von Hardenberg
- Trustees were asked to write their selection on paper, the administrator took the ballots and, along with one trustee to oversee the outcome, declared the following results:
Debbie McKay – 4 votes; Ray Boucher – 3 votes; Ross Thompson – 2 votes.
- Chair elected:** Debbie McKay was elected Chairperson for 2023.
- Next Meeting:** Trustee meeting scheduled for May 29th, 2023 at Hatzic Prairie Hall at 7 :00 pm.
- Meeting adjourned:** 9:05 pm

