

AGM

North Okanagan-Shuswap Federal Liberal Riding Association



North Okanagan Shuswap Federal Liberal Association

Annual General Meeting

10:00 a.m. Saturday, January 30, 2016

Enderby Seniors Center

Agenda

1. Call to order and appointment of acting secretary
2. Minutes of November 22, 2014 – review and adoption
3. Business arising from minutes, if any
4. Reports – president, treasurer, membership, policy, women’s commission, others?
5. Election of Electoral District Association (EDA) executive – Bill Wagner, Nominations Chair – (information displayed on NOSFLA website)
6. Selection of delegates to BC Biennial and Policy Conference in Victoria from March 11 to 13, 2016 (35 delegates can be selected in addition to EDA president and past candidate according to National constitution)
7. Q and A session
8. Adjournment

1. Call to order and appointment of acting secretary

Call to order by Rod Drennan-President at 10:10 AM with 62 members in attendance.

Tom McKenzie appointed as recording secretary

Singing of “O Canada”

2. Minutes of November 22, 2014 – review and adoption

Minutes presented from previous meeting –detail included

Moved Karen Angove and Seconded Doug McDonald

3. Business arising from minutes, if any

No business from minutes

4. Reports – president, treasurer, membership, policy,

President Report from Rob Drennan – detail included

Treasurer Report from Gord Adams – detail included

Membership Report from Heywood McDonnell – presented 182

Policy Chair Report Doug McDonald - Policy Resolution – detail included

Moved Eli Vlahos and Seconded Sandra Stanley

**5. Election of Electoral District Association (EDA) executive – Bill Wagner,
Nominations Chair – (information displayed on NOSFLA website)**

EDA Executive:

Cindy Derkaz (Salmon Arm) – president

Karen Angove (Salmon Arm) – vice president

Don Paterson (Sorrento) – Regional vice president

Gord Adams (Vernon) – Treasurer

Tom McKenzie (Vernon) – Secretary (Data Manager)

Mavis MacPherson (Enderby/Armstrong) – Membership

Monica Kriese (Salmon Arm) - Communications

Lynda Wilson (Salmon Arm) – Organization

Michael Boudreau (Salmon Arm) – Policy

Don Derby (Salmon Arm) – Fundraising Chair

Directors At Large:

Lisa Kongsdorf (Vernon)

Bill Tayler (North Shuswap)

Anja Langstraat (Armstrong)

Heywood MacDonnell (Vernon)

Chad Shipmaker (Salmon Arm)

Continued Next Page.....

Non- Elected:

Aboriginal Peoples Commission - Gloria Morgan (Enderby)

Election Readiness – to be appointed by the executive

Past President - Rod Drennan (Vernon)

Seniors Commission - Sandra Stanley (Salmon Arm)

Women’s Commission - Kailey Cannon (Salmon Arm)

Youth Commission - Eli Vlahos (Vernon)

Call for floor nominations- Asked Once, Asked Twice, Closed- Elected by Acclimation

Moved and Carried

6. Selection of delegates to BC Biennial and Policy Conference in Victoria from March 11 to 13, 2016 (35 delegates can be selected in addition to EDA president and past candidate according to National constitution)

Request for list of participants who wish to attend. Individuals are requested to go online and confirm participation. Resolution that named people are interested in attending and authority to appoint.

Moved Cindy Derkaz Seconded Gord Adams

Cindy Derkaz	Donald Derby
Monica G. Kriese	Karen Angove
Anja Langstraat	Chad Shipmaker
Eli Vlahos	Dawn Mullaney
Mavis D. MacPherson	Robert E Williamson
Michael Boudreau	Kailey Cannon
Linda M. Jenkins	Doug McDonald
Donald C. Paterson	Christena D. Paterson
Maarten Albricht	Joosje Albricht

7. Q and A session

Monica thanked all those who served on the EDA and committees. Their hard work was acknowledged with prolonged -applause.

Closing comments from newly elected President Cindy Derkaz

8. Adjournment

Rod Drennan at 11:20 AM

Minutes Prepared by

Tom McKenzie