

## **March 20, 2018, 7pm - Smoky Lake County Office - AGM**

Attendees –

Noel Simpson  
Renee Cherniwchan  
Debra Palichuk  
Val Whitelaw  
Angel Thompson  
George Nylan  
Cathy Goulet  
Carmel Farrelly  
John Cherniwchan

1. Noel calls the meeting to order at 645pm

2. Noel reads the minutes from last years AGM meeting.

Noel asks John Cherniwchan to chair the meeting and nominate the new Executives for 2018.

John asks the room for nominations running for President. We nominate Noel Simpson for President , Noel accepts and motion is carried.

John asks the room for nominations running for Vice President. We nominate Renee Cherniwchan. Renee wasn't able to attend the meeting, but had accepted prior to the meeting. The motion is carried.

John asks the room for nominations for Secretary. We nominate Debra Palichuk. Debra accepts and the motion is carried.

John will cease all nominations for 2018 and turns the floor back to Noel.

Noel takes back the floor and asks the room for Board members. Angel, George, Cathy, Carmel and John accept.

Elections are complete and we continue the meeting.

3. Membership invoices have been sent out. Noel asks the members present to make a motion that Val Whitelaw continues doing our treasurer duties and gets paid \$25 per hour. John makes the motion and carried. Val Whitelaw is the new treasurer for 2018. Noel has a membership list which he presents to us.

4. Financial statement- Val presents 2017 financial statement. We have \$9609.34 in the Smoky Lake Chamber bank account. Val is going to look into getting a form from Revenue Canada, so we can claim half of the GST we spent. George asks about Birthday Town and Noel explains what every Business gives and participates in and what the program entails. Noel got a hold of Brian and we will look into a different program going forward. \$2700 in the Birthday Town account.

5. No additions.

6. Adjournment – Noel adjourns the meeting, John makes the motion.