

SLOA AGM Meeting Minutes / Motions and approvals

Location: Greely Community Centre

Date: Nov 28, 2018

Time 7:00 pm

Board Member in Attendance:

Lesley Rideout, Bill Rideout, Sandi Bonini, Lena Grygoryev, Dan Weslake, Dough Thompson

Presentation for the meeting is attached.

Motion to approve Agenda:

Moved by: Atul Kumar, Ivan L'Heureux

Approved

Motion to approve minutes of last year meeting:

Moved by: Diane Saulnier, Ivan L'Heureux

Approved

Lake Water presentation was given by Russ Shearer.

Motion for Pool Refurbishment approval:

Moved by: Mark Sonier, Kiergen Mobbs

Approved 100%

Motion to approve 2018 financial statement

Moved By: Doug Thompson, Diane Saulnier

Approved

Motion to approve that SLOA will not appoint an Auditor for 2018 financial statements

Moved By Mark Saulnier, Delila Mobbs

Approved

Motion to support the board slate as is for the next year 2019

President: Dan Welsake

Treasurer: Sandi Bonini

Social: Lesley Rideout

Communications: Dan Weslake

Pool: Bill Rideout

Secretary: Lena Grygoeyev

Moved by: Mark Sonier, Ivan L'Heureux

Approved

Motion to adjourn the meeting

Moved by Diana Saulnier

Approved

Meeting Adjourned at 9pm