

**Minutes**  
2018-19 Annual General Meeting  
Alternatives North

5 June 2019

Called to Order at 12:15 p.m.

Attending:

Bob Wilson, Katharine Thomas, Karen LeGresley-Hamre, France Benoit, Suzette Montreuil, Ben McDonald

m/s France/Bob

That the Agenda be adopted as presented with a change to permit consideration of the Minutes of the last two Annual General Meetings.

CARRIED

m/s Suzette/Bob

That the Minutes of the 2016-17 Annual General Meeting be adopted as distributed.

CARRIED

m/s Suzette/Bob

That the Minutes of the 2017-18 Annual General Meeting be adopted as distributed.

CARRIED

m/s Bob/France

That the 2018-19 Annual Report be adopted as distributed (with thanks to Sylvie Francœur for its production.)

CARRIED

m/s Bob/France

That the Financial Report as of March 31, 2019 be adopted as distributed.

CARRIED

m/s Karen/France

That the following members be appointed to the Board of Directors:

1. Suzette Montreuil
2. Ben McDonald
3. Robert Wilson (Treasurer)
4. Robert Bromley
5. David Bob
6. Sylvie Francoeur

CARRIED

m/s Bob/France

That the meeting be adjourned

CARRIED

Minutes prepared by,

Ben McDonald