FORT LANGLEY COMMUNITY ASSOCIATION

**ANNUAL GENERAL MEETING**

Tuesday, February 19th, 2019

Attendance:
Directors: - Andy Schildhorn, Nicholas Rawcliff, George Otty, Soo-Jean Yee, Harold Whittell, Brigitte Seib, Karen Zukas, Lisa Weih, Solon Bucholtz, Jasmina Hansen
Members: Sandy & Ed Cameron, Audrey & Silvano Maschi, Danielle Twist, Lisa Smit, Doug McFee

A. CALL TO ORDER: Meeting called to order at 7:36pm.

B. **Motion to approve Agenda by George Otty**
**Seconded by Soo-Jean Yee**

C. **Motion to approve the AGM Minutes of Feb. 20th 2018 by Lisa Weih**
**Seconded by Soo-Jean Yee.**

D. CHAIRMAN'S REPORT - As read by Andy Schildhorn (attached)

E. TREASURER'S REPORT - Submitted

F. GENERAL DISCUSSIONS:

G. ELECTIONS: Conducted by Sandy Cameron:
All current positions were terminated and 12 board positions open for election.
The following previous directors agreed to stand for director positions in 2019:

1. Andy Schildhorn
2. Nicholas Rawcliff
3. Harold Whittell
4. Jasmina Hansen
5. Karen Zukas
6. Solon Bucholtz
7. Lisa Weih
8. Brigitte Seib

Current board members Ann Benoit, George Otty and Soo-Jean Yee respect fully declined. Nominations were asked from the floor. Nominations closed. Eight directors are in place by acclamation. Andy Schildhorn will talk to Malcolm Weatherston who may be interested in joining the board.

H. MEETING ADJOURNED at 8:01 - Motion by Andy Schildhorn, Seconded by Harold Whittell. All in Favour.

Survey Info Session on March 14th, 2019 at the Fort Langley Community Hall
Next FLCA Meeting on Tuesday, March 19th, 2019 - 7pm