

Whispers of Hope AGM
November 18, 2020 at 6:30pm
At River Valley Community Church
for 2019 Fiscal year

1. Call to order at 6:30pm
2. Welcome and Introductions from Louise Heck
3. Approval of agenda - moved by Christie Wheaton and seconded by Tammy Battersby MSC
4. Melissa read last years AGM minutes - moved by Tammy Battersby and seconded by Christie Wheaton MSC
5. Coordinators report done by Melissa Shulga
6. Guest Speaker: Tonya Robitallie - talked about the value of Whispers in the community
7. Auditor Report: Ashley Reggierro CPA, CA , Senior Manager
Grant Thorton; Chartered Professional Accountants, Trail B.C.
Motion to accept report by Tammy Battersby and seconded by Christie Wheaton MSC
8. Warming Center report done by Louise Heck
9. Melissa Shulga (coordinator) read the proposed changes to By-laws to be voted on in 2021:

Part 2 — Membership

8 (1) Membership is terminated upon opposition to the constitution and/or non-compliance with society bylaws

Part 3 — Meetings of Members

15 (1) Nominations for Board positions shall be received in writing 4 weeks out from the determined General Meeting date, and no later than 2 weeks before the determined General Meeting date. (2) Nominees will be asked to provide a short public statement, directed to the membership, as to their interest in the position

10. Elections: Names nominated and voted in are:

Kim McLellan	Louise Heck
Cheryl Smith	Dennis Smith
Theresa Raven	Claudette Persien
Susan Fisher	

Val Rilkoff is also a board member and still has 1 year left in her term

11. Adjourned at 7:45pm