

**BRITISH COLUMBIA HUMANIST ASSOCIATION**

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## MINUTES OF THE 2017 ANNUAL GENERAL MEETING

May 7, 2017

31 members present

Minutes by Gord Leslie

1. Meeting called to order at 10:30 AM
2. Ian Bushfield nominated chair. *Carried*
3. Minutes of AGM 2016 accepted as circulated.
4. ED Report: Discussed.
5. President Report: Discussed.
6. Treasurer Report: As presented.
7. Motion: That the proposed Constitution and Bylaws be adopted; and further that the Board grant any individual with a current household membership as of this meeting an equivalent individual membership that expires on the date of the renewal of the household membership. *Carried unanimously*
8. Nominations for election
  - Kiana (declined)
  - Donna Barker
  - JB Bell
  - Helio da Costa
  - Nigel Fish
  - Gail Miller

*Board elected unanimously*
9. Board to determine Officers.
10. Adjourned at 11:45 AM