

Elk River Alliance - Annual General Meeting
Saturday Feb 29, 2020 7:30-8:00pm

Location: Fernie Nordic Centre - Fernie BC

Present: Gary Walker, Marie Wilfong, George Green, Alexa Hurdal, Tyler Hurdal, Gaetane Carignan, Judy McMahon, Heinz Weixelbaum, Margie Sutherland, Bryce Mackay, Humberto Alvorado, Wolfgang Weixelbaum, Chris Bush, Pat McGee, Stephanie Hirn, Steven Marlborough, Chad Hughes, Beth Millions, Ayla Bennett, Lee-Anne Walker.

Regrets: Stella Swanson, Lynn Muller, Matt Noseworthy, Carla Fraser, Ron Lentz, Roxane Esch, Brett Elmslie

Approx 20 people were present

1. Agenda as presented. Motion to approve by Lee-Anne Walker. Seconded by Ayla Bennett. Approved.
2. Steve Marlborough joined the meeting at 7:34pm
3. Steve Marlborough gave a presentation of the year 2019, including goals for 2020.
4. Beth distributed the Annual Report and last year's minutes. The Annual Report is available for distribution to donors, members and funders. Minutes of last year's meeting were presented for approval. Motion to approve by Gary Walker. Seconded by Margie Sutherland. Approved.
5. Gary presented the 2019 year end financials. Motion to approve Ayla Bennett. Seconded by Steve Marlborough. Approved.
6. Beth presented the 2020 operating budget.
7. Beth presented the year 2019 in review. Excellent summary of achievements as highlighted in the attached presentation.
8. Beth gave thanks to Ayla who has been with the ERA since 2011. Beth recalled great achievements by Ayla over the years.
9. Beth gave thanks to Brett for his achievements.
10. Beth gave thanks to Liz (Bookkeeping) and Steph (Administration).
11. Beth extended a thank you to all supporters, funders and partners of the work the Elk River Alliance. We couldn't do the work without your support.
12. The following people were nominated and agreed to serve on the board as Directors: Marie nominated George Greene, Chad nominated Ashley Jolleymore who we will get approval from. Motion to approve Lee-Anne Walker. Seconded by Marie Wilfong. Approved
13. A motion to adjourn was made at 8:16pm by Lee-Anne Walker, seconded by Ayla Bennett. Approved.

The evening wrapped up with dessert from the potluck dinner.