

South Surrey – White Rock
Conservative Party of Canada Electoral District Association

MINUTES of the ANNUAL GENERAL MEETING

Held at the Hazlemere Golf and Country Club

April 27, 2019

CHAIR: Bob Gray

SECRETARY: Paul Schwartz

The meeting was called to order at 10:00 a.m.

- 1. Adoption of Agenda:** Bob Gray reviewed the agenda. Moved by Bob Gray and seconded by Marc Burchell that the agenda be adopted.

Motion Carried.

- 2. President's Remarks:** President Bob Gray reported on the activities and achievements of the South Surrey – White Rock Electoral District Association since the 2018 annual general meeting. Particular matters reviewed by Bob were: 1. the 2018 Sir John A. MacDonald Scholarship awards; 2. the 2018 national Convention in Halifax at which the South Surrey – White Rock "Duty of Care" veterans support motion was adopted unanimously as party policy; 3. the Candidate Nomination Election last September at which Kerry -Lynne Findlay was elected as the candidate of record for the Conservative Party of Canada; 4. the booth and volunteers at the 2019 Surrey Vaisakhi parade; and 5. the new, improved EDA website and EDA Facebook page.

- 3. Adoption of the 2018 AGM Minutes:** Secretary Paul Schwartz presented the 2018 AGM Minutes. Moved by Amar Singh and seconded by Percy Smith that the 2018 AGM Minutes be adopted.

Motion Carried.

- 4. Financial Agent's Report:** Rob Johnston, Treasurer and Financial Agent, presented the financial report for the year January 1 to December 31, 2018. Rob also updated the meeting on fundraising activities and objectives so far this year. Rob answered questions from members present. Moved by Kerry-Lynne Findlay and seconded by Paul Schwartz that the financial agent's report be accepted.

Motion Carried.

- 5. Report of the Chair of the Nominating Committee:** Holly Scott, Chair of the AGM Nomination Committee, reported that there were 16 in-riding candidates and 1 out-of-riding candidate who had put their names forward as candidates for election as directors. Ms. Scott called for any further nominations from the floor. There was one further nomination from the floor of an in-riding candidate. Registration of candidates was then ended and the candidates were each given one minute to address the members (or if absent to have someone address the meeting for them). Bob Gray then introduced the returning officer for the election, Christine Remedios (the CPC's regional organizer).

6. **Election of Directors:** Following the casting and the counting of ballots Christine Remedios announced the following people had been elected as directors of South Surrey – White Rock Conservative Party of Canada Electoral District Association:

Anderson, Glenn

Bonner, Anne

Burchell, Marc

Collings, Tim

Donald, Stuart

Gray, Bob

Howie, William

Kane, Matthew

Mazurek, Alex

Noakes, Thomas

Penner, Ed

Schellenberg, Paul

Sears, Rob

Watson, Nolan

Woods, David

7. **Guest Speaker:** The candidate Kerry-Lynne Findlay gave remarks to the meeting during the counting of the ballots. Her campaign manager is Bill Tonelli, her official agent is Micah Anderson and her fundraiser is Ron Wall. After the election of directors had been announced the campaign volunteer coordinator Bryan Tepper was introduced.

8. **Other Business:** Bob Gray announced that the next meeting of the board of directors will be on May 11.

9. **Adjournment:** Bob Gray moved that the meeting adjourn. The meeting adjourned at 11:53 a.m.