

Bursary Society CFUW-SC Annual General Meeting

Minutes

Meeting Date, Time and Location: Monday May 28, 2018 at 10:29 a.m. held at St. John's United Church, Davis Bay

1. Welcome by Patsi Minnes
 - a) Call to Order
 - b) Quorum – Yes (29 members in attendance)
2. Motion to approve the Agenda, as amended: Motioned by Jane McKee; Seconded by Carol Tiessen; Carried
3. Motion to approve Minutes of October 23, 2017 Bursary Society AGM, as circulated: Motioned by Bev McEwan; Seconded by Marlene Oussoren; Carried
4. Motion to approve the Unaudited Financial Statement, dated May 1, 2017 to April 30, 2018, as circulated: Motioned by Carolyn Kirkland; Seconded by Jennifer Smith; Carried; Made \$700. on swags.
5. Motion to approve the Bursary Society Annual Report for 2017 – 2018, as circulated: Motioned by Melanie Lutt; Seconded by Marilyn Bowker; Carried
6. Business arising: None noted
7. New business:
 - a) Motion to appoint Gwen Nelson to review the Financial Statement for 2017 – 2018:
Motioned by Kathy Taylor; Seconded by Joyce Rigaux; Carried
8. Introduction of Bursary Society Board for 2018 – 2019
 - Marilyn Bowker
 - Maggi Carson
 - Ellen Heale
 - Elaine Jackson
 - Laura Maddalozzo



- Wendy McGowan
- Patsi Minnes
- Kathy Taylor
- Diane Williams

9. Acknowledgement of retiring Bursary Society Board members: Thank you's were extended to Kathryn Caswell, Unni Claridge, Bev McEwan, Adrienne Rielke (in absentia), Carol Tiessen; Thank you to Patsi Minnes, as President.

10. Motion to adjourn: at 10:37 a.m. Motioned by Jane McKee

