

SURVIVORSHIP ANNUAL GENERAL MEETING
BUFFLEHEAD ROOM, PENTICTON LAKESIDE RESORT
NOVEMBER 4, 2019

27 MEMBERS PRESENT

1. PRESIDENT HEATHER OPENED THE MEETING AT 6:33 P.M.
2. MOTION PENNY, 2ND SHARON HICKEY THAT THE MINUTES FROM THE NOVEMBER 5, 2018 MINUTES BE ADOPTED. CARRIED.
3. MOTION CLAIRE, 2ND DONNA WALKER THAT THE REPORTS BE ACCEPTED AS DISTRIBUTED. CARRIED.
4. NOMINATIONS FOR THE FOLLOWING POSITIONS WERE SUBMITTED.
 - i) VICE-PRESIDENT – SHAREN DEGELDER
 - ii) INTERNAL COMMUNICATION – MINETTE VAN DER WESTHUIZEN
 - iii) DIRECTOR AT LARGE – MAUREEN LUTZ

MOTION CLAIRE, 2ND LYNNE THAT THE NOMINATIONS BE ACCEPTED AS PRESENTED. CARRIED.

MOTION DOLORES, 2ND ANN TO ADJOURN. CARRIED.