

Minutes

Present: (see list)

1. Call to Order: 5:07pm
2. Approval of Agenda: Motion to approve: Steve, 2nd: Kirk. Carried.
3. Approval of July 25, 2018 AGM Minutes: Motion to approve: Tedd, 2nd: Shawna. Carried.
4. A review of the YWPOS Annual Report (see Annual Report)
5. Treasurer's Report
 - a. Motion to accept Treasurer's Report: Emily, 2nd Harmony. Carried.
Discussion:
Steve - why did bookkeeping go down?
Jake - Decrease from 2 days a week on site to ½ day per week (with other work happening remotely).
 - b. Motion to Waive Audit Requirements: Kirk, 2nd Shawna. Carried.
6. New Business
 - a. Steve: Has the society looked at having a book researched and published on the history of the YWP. It would be a valuable asset to have a book on the YWP's history, its work, accomplishments.
Alex: Its a fantastic idea. We have talked about it and know its important. Difficult to fund.
Steve: I hope its a priority.
Kirk: Might be able to incorporate into master plan.
Steve: Manfred Hoefs could be a good contact.
Emily: Could work with him on that.
7. Elections
 - a. Tedd Tucker stepping down. Thank you for your contributions.
 - b. Melissa Croskery stepped forward to join the board.
Motion to elect Melissa to the board: Shawna Warshawski, 2nd: Emily Hoefs. Carried.
 - c. Justine Benjamin nominated by Steve Smyth.
Motion to elect Justine to the board: Steve Smyth, 2nd: Kirk Cameron. Carried.
 - d. Alexandra Tait, Kristine Hildebrand, Shawna Warshawski, Chris Evans, Kirk Cameron, Harmony Hunter, Emily Hoefs, will continue to stand as. Motion to accept board members as presented: Steve Smyth, 2nd: Katie. Carried.
8. Adjournment
 - a. Motion to adjourn: Steve Smyth.