

**Clearview Ridge Neighbourhood Association
Meeting Minutes
Annual General Meeting**

Monday, June 10, 2019

Board Members Present: Rachel Stearns, Sandra Alford, Lindsey Knudsen, Jessie Rothenburger, Heather Donaldson, Nadine McGuigan, Lindsey Galicz, Richelle Hansen.

1. The meeting was called to order at 7:05 p.m.
2. Lindsey completed a financial update, there were no questions. Current balance is \$2183.38.
3. Board Member Positions
MOTION: Lindsey Galicz to hold position of General Director. Moved by Nadine McGuigan.
Seconded by Sandra Alford.

CARRIED

MOTION: Murray Hollman to hold position of General Director. Moved by Sandra Alford.
Seconded by Rachel Stearns.

CARRIED

MOTION: Jessie Rothenburger hold position of General Director. Moved by Richelle Hansen.
Seconded by Sandra Alford.

CARRIED

MOTION: Nadine McGuigan to hold position of General Director. Moved by Richelle Hansen.
Seconded by Sandra Alford.

CARRIED

MOTION: Heather Donaldson to hold position of General Director. Moved by Sandra Alford.
Seconded by Rachel Stearns.

CARRIED

MOTION: Richelle Hansen to hold position of President. Moved by Heather Donaldson.
Seconded by Rachel Stearns.

CARRIED

MOTION: Sandra Alford to hold position of Vice-President. Moved by Richelle Hansen.
Seconded by Lindsey Knudsen.

CARRIED

MOTION: Lindsey Knudsen to hold position of Treasurer. Moved by Nadine McGuigan.
Seconded by Sandra Alford.

CARRIED

MOTION: Rachel Stearns to hold position of Secretary. Moved by Sandra Alford. Seconded by Richelle Hansen.

CARRIED
4. Society Annual Return
 - a. A review of all financial transactions was completed and our annual return was signed by Richelle.

5. Next meeting: September 9, 2019
6. Meeting adjourned at 7:54 p.m.