

Sedley Community Cultural Society  
Annual Meeting  
Sept 6, 2011

Meeting called to order 7:35 PM

Present: Gerard Parent, Stan Lutkowski, Eleanore Baker, Shawn Forbes and Ruth Lockert

Appointment of recording secretary – Ruth Lockert

Adoption of agenda – Stan Latkowski

Ruth read minutes from last annual meeting held Aug 24/10. Eleanore adopted the minutes as read

Appointment of auditor – Arlene Janzen

Business arising from the 2010 meeting minutes – none

2010 financial statements:

- Loss of \$7200 – need to host more fundraisers. Shawn moves we adopt the financials

New Business – nominations of officers

Shawn nominated Gerard

Eleanore nominated Ruth

Ruth nominated Shawn

Gerard nominated Stan

Gerard nominated Bob

Gerard nominated Brian

Gerard nominated Lindy

Gerard nominated Samantha

Ruth nominated Eleanore

Nominations cease

Meeting adjourned at 8:00pm