

Comox Valley Women's Business Network
Annual General Meeting 2019
at Blackfin Pub, Comox BC
Wednesday May 8, 2019
Call to Order 6:00 PM

Board Members In Attendance:

Meta Wood - President
Chelsea Bell - Vice President
Jolene Forbes - Treasurer
Theresa Brulotte - Membership Director
Carol Elliott - Spotlight Director
Deanna Papineau - Facilities Director
Vicki Willems - Enewsletter Director
Terri Perrin- Website Director
Dennyse Harris - Program Director

Annual TREASURER'S REPORT –

- Motion to Accept - Carol Elliott Seconded By- Tracy Gard
- *All in Motion: YES Motion Carried*

Approval of AGM Minutes 2018 -

- Motion to Accept - Jolene Forbes Seconded By- Chelsea Bell
- *All in Motion: YES Motion Carried*

Bylaw & Policy Revisions - Terri Perrin

- See motions with attached Bylaw Minutes

Minerva Award -

- Presented to Terri Perrin

Bursary Award-

- Presented to Carol Elliott

Elections - New positions -

All in Motion: YES Motion Carried

President - Dennyse Harris
Vice President - Chelsea Bell
Treasurer - Jolene Forbes
Secretary - Gaetane Palardy
Program Director - Tracy Gard
Membership Director - Cheryl Rosiak
Facilities Director - Deanna Papineau
Enewsletter Director - Michelle Siao
Website Director - Kim Sleno
Spotlight Speaker Director - Carol Elliott