

# Vancouver Island MotorSports Association

## 2019 AGM Minutes

Meeting Commenced at 2:33 pm

Quorum was met

Motion to approve minutes from 2018 AGM

Motion	Corby Lamb
2 <sup>nd</sup>	Lawrie Wilkins

Motion to approve Directors report

Motion	Dennis Carmichael
2 <sup>nd</sup>	Pete Cowling

Motion to approve Financial Statements

Motion	Stan Cook
2 <sup>nd</sup>	Terry Rate

Motion that the appointment of an auditor be waived

Motion	Corby Lamb
2 <sup>nd</sup>	Bob Hughes

Motion that the firm of Moeller Matthews Chartered Professional Accountants be retained to do a Notice to Readers Report

Motion	Dwight Bakken
2 <sup>nd</sup>	Michelle Dahl

### Elections :

Vice-President term expiring at the 2019AGM is vacant, and open to nominations

Rick Hebert nominated Maureen Anderson – accepted

David Dahl nominated Jim Mantle – accepted

Nominations were put to the floor for members to elect via show of hands

**Jim Mantle** was elected by majority show of hands

Treasurer term expiring at the 2019AGM is vacant, and open to nominations  
Stan Cook accepted to run a second term expiring 2022

Motion	Orla Jensen
2 <sup>nd</sup>	Maureen Anderson

Motion to close the meeting

Motion	Lawrie Wilkins
2 <sup>nd</sup>	Bob Schlegal

Meeting Closed at 3:26pm