

Saskatchewan Network for Alternatives to Pesticides Inc. (SNAP)

Annual General Meeting

Thursday October 1, 2015, 5:45 PM

Location: Western Pizza & B-B-Q Chicken (1979) Ltd, 3847 A Albert St
Regina, SK

Present: Paule Hjertaas, Margaret Skeel, Dale Hjertaas, Mary Aird, Linda Langenbacher and Tom Gentles.

Proxies: Stuart Houston, Mary Houston, Colleen French, Sandra Brandt, Suzanne Henry, Elaine Hughes, Sylvie Roy and Rob Wright. These eight assigned to Paule Hjertaas to vote.

Program

1.0 Call to Order and Adoption of Agenda

President Paule Hjertaas called the meeting to order at 7:00 p.m., noting the required quorum was met. Paule reviewed the agenda.

Moved by Linda Langenbacher/Mary Aird to adopt the agenda. Carried.

2.0 Approval of the 2014 AGM Minutes

Moved by Margaret Skeel/Tom Gentles to approve the minutes of the 2014 AGM as presented. Carried.

3.0 Business arising from the Minutes

None.

4.0 Annual Report

The annual report was reviewed and Paule briefly touched on each of the items and answered questions. The annual report was sent out to members and others on her list by email.

The website remains a valuable resource, and now includes visitors from countries around the world. Paule was pleased by the high number of "likes" on the webpage.

Update from Denise McDonald: Denise took the display to at least 6 events last winter including Catherine Verrall's book launch. There was quite a lot of interest.

Moved by Paule Hjertaas/Linda Langenbacher to adopt the annual report. Carried.

5.0 Financial Statements

Dale Hjertaas presented the financial statements. The website domain fee is not an expense item as it was paid for 3 years. It is due again next year.

Moved by Dale Hjertaas/Margaret Skeel to adopt the financial statements as presented. Carried.

6.0 Approval for dispensing with an Auditor for the year 2014-15

Moved by Margaret Skeel/Mary Aird to waive both an audit and a review of the 2014-15 financial statements. Carried.

7.0 Other Business

None.

8.0 Elections to the Board

SNAP directors are elected for a term of 2 years. The SNAP bylaws allow for up to 7 directors.

Moved by Dale Hjertaas/Mary Aird that the following be re-elected for another 2-year term in their functions:

President	Paule Hjertaas	5 th 2-year term (since 2007)
Treasurer	Dale Hjertaas	5 th 2-year term (since 2007)
Secretary	Margaret Skeel	4 th 2-year term (since 2009)

The following board members will continue as Directors for the year 2015-16:

Directors	Tom Gentles	5 th 2-year term (since 2008)
	Mary Aird	3 rd 2-year term (since 2011)

Meeting adjourned at 7:45 p.m.

Minutes taken by Margaret Skeel

President

Secretary