

# Rotary Peace Park Society Annual General Meeting

Feb 9, 2016

12:30 pm

Chaired by John Sawiak

Attendance: Brian Match, Frances Sawiak, John Sawiak, Rick Rutter, Jocelyn Hryniw, Dianne L, Renée Senko, Lois Byers, Marielle Brodziak, Dwight Hopper (County of Minburn), Meghan Saskiw, Kaelyn Bodnarchuk, Ashley Bodnarchuk, Ann Waters, Hugh Ziprick and Terry James.

- Call to order, By John at 12:30 pm
- Approval of agenda, motion by Marielle, carried.
- Review of last AGM minutes and approval, no changes noted, accepted as presented.
- Park Report for the year – John Sawiak, submitted, attached.
- Review and approval of December 31, 2015 financial statements
  - Marielle Brodziak and/ or Renée Senko, motion by Terry, carried.
  - Motion to write off \$238 due to the Rotary club. Approved in a motion of the Vegreville Rotary Club.
- Election of new executive – slate of officers
  - Chair- Rick Rutter
  - Vice Chair- Terry James
  - Secretary – Renee Senko
  - Treasurer – Marielle Brodziak

## Executive Members

John Sawiak, Francis Sawiak, Hugh Ziprick  
Wes Stefanec, Blake Rogerson, Lois Byers  
Ann Waters, Dianne Lopushinsky, Dan Beaudette


New elective slate moved by Hugh, Seconded by Terry, carried

- Appointment of signing authority
  - Motion to have 2 of Chair, Vice Chair, Secretary and Treasurer
  - Moved by Hugh, seconded by Terry, Carried.

Adjournment. 12:52 pm

Feb 11, 2016

  
Secretary

  
Treasurer