

**CROWSNEST HISTORICAL SOCIETY  
ANNUAL GENERAL MEETING  
DRAFT MINUTES OF MEETING  
February 21, 2010  
Coleman Seniors Centre**

The meeting was called to order at 2:05 p.m. by the Chair Donna Kubian. It was determined that there was a quorum of at least 10 members present.

1. Adoption of Agenda

**Motion: Laurel Halladay moved to adopt the agenda**

**Carried**

2. Approval of the minutes of the February 22, 2009 annual general meeting  
**Motion: Larry Mitchell moved to approve the minutes of the annual general meeting held February 24, 2009**

**Carried**

3. Approval of the minutes of the June 28, 2009 special meeting  
**Motion: Fred Bradley moved to approve the minutes of the special meeting held June 28, 2009**

**Carried**

4. President's Report – Donna Kubian presented a report on the Society's activities in 2009 and events and goals for 2010

5. Presentation and adoption of 2009 Financial Statements

Wendy Zack presented the 2009 financial statements and answered members' questions. A question arose as to the appropriate audit process to meet Societies Act requirements

**Motion: Henry Bruns moved to approve the 2009 financial statements subject to an appropriate audit process being set up to meet Societies Act requirements**

**Second: Rudy Pagnucco**

**Carried**

6. Report of the Nominating Committee and Nominations from the Floor

Donna Kubian, Valerie Saje and John Salus, the nominating committee, reported that all nine directors seats were to be filled on the following basis; three directors for a three year term; three directors for a two year term and three directors for a one year term. The nominating committee reported on those individuals who had put themselves forward as candidates. There were no nominations from the floor. After all candidates had an opportunity to introduce themselves, members cast ballots to elect three directors for each of the three year, two year and one year terms. After ballots were counted, including a run-off for the third director for the one year term, the following directors were elected:

Three Year Term: Bruce Decoux, Don Harvey, Joanne Wilson

Two Year Term: Claire Allum, John Salus, Donna Kubian

One Year Term: Henry Bruns, Bill Paton and Stephanie Hamilton

7. New Business – none

8. Adjournment

**Motion: Mayor John Irwin moved to adjourn meeting at 4:25 p.m.**

**Carried**

Following the meeting, guest speaker, Joe Lothian, gave a presentation of his book "*The Grasshopper*".