



**Annual General Meeting
October 5, 2019
Harrison Hot Springs Resort**

In Attendance

- Marcy Perron, President
- Chad Hooker, Vice President
- Julie Holmlund, Treasurer
- Kevin Daniel, Interior Delegate
- Jeanette Dyer, Coast Fraser Delegate
- Tanya Hooker, Vancouver Island Delegate
- Jayne Wilson, Executive Director

A quorum being present, the meeting commenced at 11:30 a.m.

***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. Secretary Position	<p>Kevin stands to be appointed to the Secretary position.</p> <p>Discussion regarding filling vacancy for the Interior Delegate role. The provincial Board of Directors would like to see someone young with good community connections, fresh ideas and insight. This will assist us with recruitment campaigns and adapting in the future as the landscape of fostering changes.</p> <p>Kevin will discuss this need for representation with the Interior Region Board.</p>	<p>MOTION to appoint Kevin Daniel in the role of Secretary for the Provincial Board of Directors (term to complete in 2020)</p> <p>M/S/C Chad/Julie</p>
2. Conclusion	Meeting completed at 11:50 a.m.	