

AGSS Society Meeting

Jan. 27th, 2019 at Royal Canadian Legion, Armstrong

Attendance 22

Meeting called to order at 7:05 by Lindsay Thachuk

Discussion on election of board

In addition, we need all info into the government by end of February.

We discussed accepting model bylaws and adjusting them to suit our needs.

Don C. brought a handout with a previous statement on it from the Mayor. Followed by discussion.

Attempt was made to elect board members, after going part way through the process it was suggested we should ask who would be interested in serving on the executive, after a lull, these people were willing to stand :

Lindsay Thachuk as President

Don Cominetti as Vice President

Ron Smeeth, Sue Sewart, Steve Tattrie, Bill Lee, Keri Podschadly

- responsibilities to be assigned at the first Board meeting

Discussion on our cause and how we state it.

Constitution- what does it include?

Proper wording on what we are about.

What constitutes the area we are discussing.

A Little more lively discussion as people get to know one another.

Lindsay will get executive members together before next general meeting.

Adjournment at 9:06