

Parkland Beach Hamlet – AGM #2 MEETING MINUTES

Date: June 30, 2019

Time: 5:00 PM

Facilitator: Gord Rohs

ATTENDANCE

Board Members Present: Gord Rohs, Dale Clarkson, Roxanne Bernier

Board Members Absent: None

Hamlet Attendees: Lois Rohs, Sherry Clarkson, Ashley Ducherer, Carrol Skelton, Cathy Yohnke

GENERAL

Gord Rohs called meeting to order at 5:00 PM.

Gord read the minutes of the June 2, 2019 AGM#1 Meeting. Any questions or omissions: None.

Sherry Clarkson moved the minutes as adopted. Second by Carrol Skelton. Carried.

OLD BUSINESS

None.

NEW BUSINESS

Special annual meeting which is a formality.

Open the floor for nominations.

Lois Rohs motion to nominate Ashley Ducherer to the Board as Secretary/Administrator. Ashley accepted the nomination. Second by Cathy Yohnke. Carried.

Carrol Skelton moved nominations be closed. Second by Lois Rohs. Carried.

Motion made by Sherry Clarkson to adjourn the meeting. Second by Lois Rohs. Carried.