

6. Nominating Committee

6.1 Appointment of Directors –

Three members of the current board are eligible for re-appointment to the board for their second three-year term.

Motion: that Christine Richardson, Katherine (Katie) Morash and Samantha Wilson be re-appointed to a second three-year term to the Aspotogan Heritage Trust Board of Directors

Moved by: Janet Irwin
Motion carried.

Seconded: Floyd Shatford

Directors leaving the Board – Stephen Farley

6.2 Election of Officers - The following information was presented for consideration:

Officers: the slate of officers for the 2018-2019 Board of Directors was presented, as follows:

Chair – David Bond
Vice-Chair – Janet Irwin
Treasurer – Scott Hogue
Secretary – Gayle Shanks

Floyd Shatford, Property Committee Chair, will also be appointed to serve on the Executive Committee for 2018-2019

Call for nominations from the floor occurred. No further nominations were received.

Motion: that the Executive for 2018-2019 be approved as presented.

Moved By: Janet Irwin
Motion Carried.

Seconded: Leslie Taylor

7. Appointment of accountant for 2018 - 2019

Motion: that Don Weagle be appointed Accountant for 2018 - 2019

Moved By: Gayle Shanks
Motion Carried.

Seconded: David Bond

8. Adjournment

Motion: to adjourn

Moved By: Floyd Shatford
Motion Carried.

Seconded by: Leslie Taylor

Adjourned at 7:45 p.m.