



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2018 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
1pm, Saturday September 19, 2020

Agenda

Mission: The Filberg Heritage Lodge & Park Association is dedicated to the preservation and stewardship of the Filberg Lodge and Park

Vision: A world class heritage park for all to enjoy

Key Message: The Filberg Heritage Lodge and Park Association (FHLPA) is a non-profit organization established in 1979, which has the responsibility of maintaining and restoring the heritage lodge and outbuildings in the park. All moneys raised by the FHLPA from membership sales, donations, special events and year round fundraising are used for this purpose and for the operational costs associated with managing the Filberg Park for all to enjoy.

Call to order, Chair	Audrey Craig
Welcome	Chair
Introductions	Chair
Rules of Meeting, Parliamentarian	Chair
Establishment of quorum of members	Chair
Approval of Agenda	Chair

Motion: To approve the Filberg Heritage Lodge and Park Association March 28, 2020 Annual General Meeting agenda as presented.

Moved: **2nd:**

Approval of 2019 AGM meeting minutes	Chair
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Motion: To accept the 2019 Annual General Meeting minutes as presented

Moved: **2nd:**

Report from President	Audrey Craig
Report from Treasurer	Hollie Shewfelt
Report from Accountant	Hollie Shewfelt

for Cloutier Matthews Chartered Accountants

Motions from Treasurer



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Special Presentation

**Audrey Craig
(President)**

Acknowledgments

Chair

Adjournment

Chair

Motion: to adjourn: To adjourn this meeting at _: __ pm

Moved:

Second: