



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2018 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
1pm, Saturday May 29, 2021

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 May 29, 2021 Annual General Meeting agenda as presented.

Moved: **2nd:**

Approval of 2020 AGM meeting minutes	Chair
---	--------------

Motion: To accept the September 19, 2020 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



**FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2018 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
1pm, Saturday May 29, 2021**

Motions from Treasurer

1. **Motion:** “that the Cloutier Matthews Company of Chartered Accountants’ year ended 2019 Annual Financial Statements be accepted as distributed”.

Moved: Hollie Shewfelt 2nd:

Reports (included in package)

Cutting Garden Report

**Sharon Rouleau/Anne
Marie Bowen**

Gift Shop

**Anne Marie
Bowen/Mo MacKendrick**

New Business

Election of Directors

Chair

Board slate:

Three Board members have 3 year terms expiring in 2021, all have agreed to allow their names to stand for another term. This will be the second consecutive term for all 3.

Norma Dean

Peter Crawford

Audrey Craig

Current Board terms:

Name	Year elected	Current Term Started
Carol Anderson	2017	2020
Tom Blackburn	2016	2020
Audrey Craig	2018	2018
Peter Crawford	2018	2018
Norma Dean	2018	2018
Cheryl Edmunson	2020	2020
John Mang	2020	2020
Hollie Shewfelt	2017	2020
Melanie Whittall	2020	2020

*Term of office is 3 years

*Directors may serve 2 x 3 year terms (6 years)



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2018 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
1pm, Saturday May 29, 2021

Special Presentation Filberg Legacy Trees

**Audrey Craig
(President)**

Acknowledgments

Chair

Adjournment

Chair

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

Moved:

Second: