



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**

Attendance; 28 members, quorum established

**Approval of Agenda** **Chair**

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

**Moved:** John Mang **2<sup>nd</sup>:** Tom Blackburn **Carried**

**Approval of 2019 AGM meeting minutes** **Chair**

**Motion:** To accept the 2019 Annual General Meeting minutes as presented

**Moved:** Tom Blackburn **2<sup>nd</sup>:** Melanie Whittall **Carried**

*With Change: header says 2018 AGM should be 2019 AGM*

**Report from President** **Audrey Craig**

**Report from Treasurer** **Hollie Shewfelt**

**Report from Accountant** **Hollie Shewfelt**



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for Cloutier Matthews Chartered Accountants

**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

**2<sup>nd</sup>:** Mo MacKendrick

**Carried**

**Special Resolutions to amend Bylaws**

**Rationale:** to provide additional clarity and a broadened definition regarding the roles, responsibilities and powers of the Board of Directors. You will note there is a proposed inclusion for a formal protocol to allow members to nominate board members (5.8b). Additionally, the subsection numbering has been changed and this change will be reflected in the remaining parts of our bylaws. Additionally, you will note that Part 6 is a new addition (powers of the board) and that Part 6 of the existing bylaws now becomes Part 7 and so on. Anything highlighted in yellow denotes a change.

**Motion 1:** to amend Part 5 of the bylaws to further define the roles and responsibilities of the Board of Directors

**Moved:** Audrey Craig

**2<sup>nd</sup>:** Melanie Whittall

**Carried**

**Motion 2:** to amend Part 6 of the bylaws to define the Powers of the Board of Directors

**Moved:** Audrey Craig

**2<sup>nd</sup>:** Mo MacKendrick

**Carried**

**Motion 3:** to change the former Part 6 of our bylaws to become Part 7, Part 8 to become Part 9, Part 9 to become Part 10, Part 10 to become Part 11, Part 12 to become Part 13 and Part 13 to become Part 14.

**Moved:** Audrey Craig

**2<sup>nd</sup>:** Mickey Coburn

**Carried**

**Reports (included in package)**

**Filberg Festival Report**

**MRG Group – John Donnelley, Producer**

*Unfortunately, John was unable to attend the meeting*

**Cutting Garden Report**

**Sharon Rouleau/Anne Marie Bowen**

**Gift Shop**

**Val Graham**



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**New Business**

**Election of Directors**

**Chair**

**Slate presented:**

**New Directors**

John Mang

Cheryl Edmunson

Melanie Whittall

**Motion:** To accept the slate of directors as presented

**Moved:** Val Graham

**2nd:** Mickey Coburn

Carried

**Directors standing for re-election:**

Hollie Shewfelt

Tom Blackburn

Carol Anderson

**Motion:** To accept the directors standing for re-election as presented

**Moved:** John Mang

**2<sup>nd</sup>:** Peter Crawford

Carried

**Special Presentation**

**Audrey Craig (President)**

**Mo MacKendrick**, volunteer and past Board President, was presented with an honorary life membership for her extensive and continued service and dedication to the FHLPA.

**Acknowledgments**

**Chair**

**Adjournment**

**Chair**

Motion to adjourn at 2:01 pm

**Moved:** Audrey Craig

Carried