



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2023 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
March 25, 2023 at 1pm

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 money raised by the FHLPA from membership sales, donations, special events and year-round fundraising is 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	Chair
Establishment of quorum of members	Chair
Approval of Agenda	Chair
Approval of 2022 AGM meeting minutes	Chair
Report from President	Chair
Report from Treasurer	Hollie Shewfelt
Report from Accountant	Hollie Shewfelt

for Cloutier Matthews Chartered Accountants

Motions from Treasurer

- 1. Motion:** “that the Cloutier Matthews Company of Chartered Accountants’ year ended 2022 Annual Financial Statements be accepted as distributed”.
- 2. Motion:** “that the Cloutier Matthews Company of Chartered Accountants be appointed as Chartered Accountants for 2023”.

Reports (included in the package)



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Restoration and Maintenance

Executive Director

Gift Shop Report

Mo MacKendrick/Anne Marie Bowen

Cutting Garden Report

Sharon Rouleau/Anne Marie Bowen

New Business

Election of Officers

1. Thank you to our retiring Board members, Carol Anderson, Tom Blackburn, and Hollie Shewfelt.
2. Election of Directors Motion
 - A. Judith Marriott be accepted as a Director for FHLPA for a renewable 3-year term.
 - B. That Alexandra Bissinger be accepted as a Director for FHLPA for a renewable 3-year term.

Current Board terms:

Name	Term Expires
Audrey Craig	AGM 2024
Peter Crawford	AGM 2024
Norma Dean	AGM 2024
Cheryl Edmunson	AGM 2026
John Mang	AGM 2026
Melanie Whittall	AGM 2026

*Term of office is three years, and Directors may serve 2 x 3-year terms (6 years) consecutively

Special Presentations **Maureen Swift, Town of Comox**

Presentation of Honorary Lifetime Member

Acknowledgments

Chair

Adjournment

Chair