



BALCONE.ORG 778.908.5878 INFO@BALCONE.ORG 208-1374 W10 AVE, VANCOUVER BC V6H 1J6

ANNUAL GENERAL MEETING MINUTES

Date: Monday August 20, 2007 at 7pm

Location: Memelab (#202 - 1814 Pandora Street in Vancouver)

ATTENDANCE

Members: Jesse Scott, Sophie Brodovitch, Sharon Bradley, Devon Wells, Jeanette Ageson, Laura Matwichuk, Justin Muir, Jacqueline Mabey, Liz Park, Neil Dyck, Chad Oakenfold, Randy Grskovic, Clinton McDougall, Megan Kalaman, Siobhan Smith, Jonathan Middleton, Zain Burgess, Julie Bevan

Guests: none

CALL TO ORDER

Time: 7:52pm

Chair: Jesse Scott

Secretary: Julie Bevan

APPROVAL OF AGENDA

Motion: that we accept the agenda as presented.

M/S: Sharon Bradley and Justin Muir

All in favor

Carried

APPROVAL OF MINUTES

Motion: that we accept the last annual general meeting minutes as presented.

M/S: Jesse Scott and Justin Muir

All in favor

Carried

EXECUTIVE DIRECTOR'S REPORT

Justin Muir provides a brief statement regarding the history of Balcone and its developments over the past year.

Motion: that we accept the executive director's report as presented.

M/S: Jonathan Middleton and Randy Grskovic

All in favor

Carried

TREASURER'S REPORT

Laura Matwichuk reports on the financial status of the organization and outlines income sources to date, which include monthly donations by board members. Balcone's bank account is held at Vancity.

Motion: that we accept the treasurer's report as presented.

M/S: Justin Muir and Sharon Bradley

All in favor

Carried

ANNUAL MEMBERSHIP FEES

Justin Muir raises the issue of annual membership fees and states that the Board decided to make membership fees free for 2007. Jonathan Middleton discusses the benefits of membership fees for the organization at this point and puts forth that members should be willing to pay a modest sum for membership to support the emerging

organization. It's decided that a membership fee of at least \$5 to \$10 should be charged for members on an annual basis.

Motion: that we set a new amount of \$10 for the annual membership fees in 2008.

M/S: Justin Muir and Jonathan Middleton

All in favor

Carried

ELECTION OF DIRECTORS

Outgoing directors: Jesse Scott, Sharon Bradley, Julie Bevan, Laura Matwichuk, and Randy Grskovic

Eligible for re-election: Jesse Scott, Sharon Bradley, Julie Bevan, Laura Matwichuk, and Randy Grskovic

Recommended slate of nominees: Jesse Scott, Sharon Bradley, Randy Grsovic, Sophie Brodovitch, Rina Liddle

Additional nominations: Laura Matwichuk, Jacqueline Mabey, and Randy Grskovic asked to be rescinded.

Motion: that we elect the following nominees as Balcone directors for 2007/08 – Jesse Scott, Sharon Bradley, Sophie Brodovitch, Rina Liddle, Laura Matwichuk, and Jacqueline Mabey.

M/S: Randy Grskovic and Jeanette Ageson

All in favor

Carried

Please note: the newly elected directors will appoint officers amongst themselves at their first board meeting.

ADJOURNMENT

Motion: that we adjourn the 2007 annual general meeting at 8:33pm.

M/S: Jesse Scott and Randy Grskovic

All in favor

Carried

APPROVED ON BEHALF OF THE MEMBERS

Name: _____

signature: _____

Name: _____

signature: _____

Date: (2008 annual general meeting date has not been set)