WOLFVILLE AREA INTER-CHURCH COUNCIL

ANNUAL GENNERAL MEETING MINUTES

Wednesday, June 21st, 2017, 7:00 pm, Wolfville Baptist Church

1. Call to Order
2. Welcome and Opening Devotions Rev. Barry Morrison
3. Present: Nancy Harbers, Bruce Dienes, Ray Bishop, Barry Morrison, Maggie Kenny, Roger Prentice, Bill Brackney, Allison Trites, Gene Trites, Mary Carter, Andriel (Andy) Pitter, Carol Buckley, Carolyn Harrison, Dina Crosby, Betty Curry, Jean MacRae, Sandra Ward, Marilyn Jolley, Lynn McLelland, Edith Haliburton, Gordon Haliburton, Ron Baxter, Grace Han
4. Regrets: Diana Shelley, Sandra Fyfe, Russell Elliot.
5. Adoption of Minutes of AGM, May 11th, 2016
   Minutes were accepted correct as circulated. (Andriel Pitter, Allison Trites) Motion carried
6. President's Report Nancy Harbers
   Report accepted (Nancy Harbers, Roger Prentice) Motion carried. Report is appended.
7. Treasurer's Report Ray Bishop
   Report accepted (Ron Baxter, Maggie Kenney) Motion carried. Report is appended.
8. Clergy Committee Report
   Report accepted (Andy Pitter, Maggie Kenney) Motion carried. Report is appended.
9. Food Bank Management Committee Report Kathie Manko
   Report accepted (Maggie Kenney, Roger Prentice) Motion carried. Report is appended.
   Note that the date for the Volunteer Appreciation event has been changed.
10. Special Needs Report Diana Shelley
    Report accepted (Maggie Kenney, Andy Pitter). Motion carried. Report is appended.
11. School Assistance Report Maggie Kenny
    Report accepted (Maggie Kenney, Carolyn Harrison). Motion carried. Report is appended.
12. Refugee Support Network Support Judith Todd
    Report accepted (Maggie Kenney, Andy Pitter). Motion carried. Report is appended.
13. New Business.
    None.
14. Date of Next Annual General Meeting: Wednesday, May 9th, 2018, 7pm. (tentative)
15. Date of Next Executive Meeting: September 13th, 2017, 7pm
16. Motion to Adjourn (Roger Prentice) Carried.