

Wolfville Area Inter Church Council
Annual General Meeting
Wednesday, May 21st, 2014, 6.30p.m.
Wolfville Baptist Church

1. **Call to Order:** President, Penni Burrell called the meeting to order. Following a short time of silence in the Quaker tradition, Penni extended a warm welcome to all.

Present: Diana Shelley, Timothy Mc Farland, Carol Anne Janzen, Nancy Burbidge, Allison Trites, David Garrett, Laurence McIsaac, Janet Roberts, Cathie Manko, Carolyn Harrison, Joan Churchill, David Ogilvie, Randy Crozman, Marjorie Shaffleburg, Sylvia Burgher, Sharon Doyle, Ron Baxter, Andy Pitter, Karen Hennigar, Shirley Marston, Sandra Fyffe, Nicole Uzans, Penni Burrell, Gene Trites. (24)
Regrets: Mary and Ed Carter

2. **President's Report:** was circulated and is attached with the minutes. Acceptance was moved and carried (PB/DS). Appreciation was expressed to Penni for her two year term as President. Her sincere concern for our work was noted.

3. **Treasurer's Report:** Copies of the year-end Financial Statement to March 31st, 2014 and the Proposed Budget for 2014-2015 were circulated by Maurice Tugwell, Treasurer, Maurice Tugwell commented on one or two points in the financial report. Acceptance of year-end Financial Report and Budget 2014-15 was moved and carried (MT/RC). Copy of Financial Report filed with Minutes.

4. **Food Bank Management Committee:** The Food Bank report was prepared by Kathie Manko, Chair of the Wolfville Area Food Bank. Copies are attached. Acceptance of the Food Bank report was moved and carried (KM, SH).

5. **Nominating Committee Report:**

Chair- Roger Prentice

Vice Chair- David Garrett

Secretaries- Diana Shelley/Gene Trites

Treasurer: Maurice Tugwell

Acceptance of report moved DG/AAT. Motion carried.

Appreciation was expressed to David Garrett and Maurice Tugwell for assuming responsibility as the Nominating Committee.

6. Date of the next Annual General Meeting:

Tentatively, Wednesday, May 13th, 2015

7. Date of next regular meeting:

Wednesday, June 11th, 2014 in the Manning Memorial Chapel Library, 7 p.m.

8. Motion to Adjourn:

Adjournment moved David Garrett

Respectfully submitted,

Eugenie Trites

Diana Shelley

Secretaries

Note: Chair Penni Burrell expressed appreciation to all those who help to make WAICC such a valuable ecumenical community organism. Joan Churchill wished to commend Maurice Tugwell for his enormously time consuming job as Treasurer. In this he is ably assisted on occasion by Diana Shelley.