



ANNUAL GENERAL MEETING MINUTES

Wednesday, May 3rd, 2023

Welcome and Call to Order

The regular meeting of the Oceanside Photography Society was called to order at 20:00 on May 3rd, 2023 in Qualicum Beach by the chair of the AGM, the Vice-President.

Quorum

A quorum of voting members was in attendance.

Approval of Agenda

The agenda was unanimously approved as introduced.

Approval of Minutes from Previous AGM

The minutes of the previous AGM were unanimously approved as introduced.

Directors' Reports

The directors' reports on the financial statements of the society for the previous financial year as well as reports on the directors' activities and decisions since the previous annual general meeting were received.

Election of New Directors

The following individuals were elected as the society's directors by a show of hands:

President:	Bob Christopher
Vice-President:	Vivian Christopher
Past-President:	Rick Horte
Secretary:	Katrin Roth
Field Trips and Activities:	John Potter
Membership:	Iris Schurz
Technical and Equipment:	John Kinos
Treasurer:	Janet Chandler
Special Events:	Lynn Page
Program:	Carole Wilson-Thornton

Termination

Meeting was terminated at 21:00 by the President. The next general meeting will be in 2024.

Minutes submitted by: Katrin Roth

Approved by: Bob Christopher