Annual General Meeting of

Arrow Lakes Environmental Enthusiast

September 7, 2017

6:00 pm K2 Lounge Nakusp

Present:

Erika, Chelsea, Meghan, Anita, Signy, Katrina, Leslie, Tracy, Duncan, Rebecca

6:15pm Erika called the meeting to order. The agenda for the evening was to create a constitution to become a local Chapter of EEPSA. This included selecting offices and creating a budget.

Motion; To accept the following people as officers for the new chapter of EEPSA. (Moved by Katrina Sumrall and seconded by Leslie Leitch) CARRIED

* President Katrina Sumrall
* Pro D Coordinator –Leslie Leitch
* Treasurer – Signy Fredrickson
* Secretary – Tracy
* Director of Fun – Leslie Leitch
* Memberships coordinator – Chelsea Lada

Motion To approve the attached budget. (Moved by Chelsea seconded by Leslie Leitch) CARRIED

Projects:

1. Erika will contact Selena and make sure we have our constitution in
2. Leslie and Anita will do the phone /video conference call
3. Tracy will look into starting to build a kit with her class
4. October 12 will be our first Fun day in New Denver to plan our “Take Me Outside Day”
5. New Denver will host “Take me Outside on October 25, 2017

Meeting Adjourned at 7:30