

HBDC Minutes

Date: July 22, 2012

Location: Milt Harriman residence

Present: Dan Husky
Brent McDonald
Edie Ruecker
Milt Harriman
Velma Corbett
Benita McNeil
Kerri Cole

Kerri nominated Edie for Secretary. Edie declined. Kerri volunteered.

10:00 Meeting NOT called to order yet

Velma spoke and handed out photocopies of information pertaining to NON-PROFIT Corporations Act.

Discussion ended.

10:45 Meeting started

1. Milt motions approval of agenda. Brent seconds. All in favor. Carried.
2. Elections:

Chairman

Dan Husky nominated for chair by Kerri Cole. Edie Ruecker seconded. Dan accepted.

Velma Corbett nominated by Brent McDonald. Benita McNeil seconded. Velma accepts.

Nominations cease motion made by Brent M. Edie R seconded. All in favor

Vote by ballot shows DAN HUSKY is new Chairman of HBDC. Edie R counted ballots and Brent McDonald confirmed count.

Milt motioned to destroy ballots. Velma seconded. All in favor

Brent M destroyed ballots.

Vice-Chairman

Brent nominated Velma. Milt seconded.

Eddie nominated Kerri. Kerri seconded.

Nominations cease motion by Velma. Kerri seconded.

Vote by ballot shows VELMA CORBETT is new Vice-Chairman of HBDC. Eddie R counted ballots and Brent M confirmed count.

Milt motioned to destroy ballots.

Brent M destroyed ballots.

Secretary

Velma C nominated Kerri C. Brent M seconded.
Awarded by Acclamation

Treasurer

Velma nominated Benita. Milt seconded.

Eddie nominated Brent. Brent declined.

Kerri nominated Eddie. Brent seconded. Eddie accepted.

Vote by ballot shows Eddie Ruecker is new Treasurer of HBDC. Velma Corbett counted votes and Brent McDonald confirmed count.

Milt motioned to destroy ballots.

Brent M destroyed ballots.

3. Signing Authority

Velma motioned that Signing Authority be transferred to Dan and Edie to be two of three signing authorities.

Benita nominated Milt Third Signer.

Kerri Seconded. All in favor, Carried.

4. Cook Shelter Fundraising

#7 on AGM –problem- we will look into.

12:15 meeting stopped. Will reconvene:

Sunday July 29th @ 6 PM @ Dan Husky residence

Discussion surrounding meeting the 3rd Sunday of each month

Velma moves to adjourn.