

MINUTES OF THE 2007 ANNUAL GENERAL MEETING OF THE EDMONTON RAINBOW BUSINESS ASSOCIATION

DATE & LOCATION: December 12, 2007, ■The Pantry Restaurant, Edmonton, Alberta

MEMBERS PRESENT: Bill Faulkner, Alex Anderson, Neil Chamney, Stacy Walker, Deborah Chymyshyn, Diane Folkins, Lori Sitar, Alex DeHaan, Jennifer Miles, Bryce Winter and Krishna Gangopadhyay

CALL TO ORDER

- The Meeting was called to order at 6:05 p.m. by Alex Anderson, President, who acted as Chair of the Meeting.

QUORUM AND NOTICE

- A quorum being six members, the quorum was confirmed.
- It was confirmed that due notice of the meeting had been given by post and by e-mail to all current members.

APPOINTMENT OF RECORDING SECRETARY

- With the consent of those present, Bill Faulkner acted as the recording secretary.

APPROVAL OF AGENDA

- The agenda was approved on motion made, seconded and unanimously carried (Stacy Walker/Diane Folkins).

APPROVAL OF MINUTES

- The Minutes of the 2006 Annual General Meeting were approved on motion duly made, seconded and unanimously carried (Deborah Chymyshyn/Stacy Walker).

PRESIDENT'S REPORT

- Alex Anderson gave a report on the activities of the Association over the last year. She thanked the outgoing Board for their help throughout the year. Stacy Walker was given special thanks for her work in organizing the Mixers. Deborah Chymyshyn was thanked for her work on membership development. Diane Folkins work on the website was well-received and Alex thanked her on behalf of ERBA.

TREASURER'S REPORT

- The (unaudited) Financial Statement for the year ended September 30, 2007 was presented and on motion duly made, seconded and unanimously carried (Neil Chamney/Stacy Walker), it was approved subject to completion of the audit by Neil Chamney and Deanna Vath, who had been appointed at the 2006 AGM as auditors.

ELECTION OF BOARD/OFFICERS

- On a motion duly made, seconded and carried unanimously (Lori Sitar/Stacy Walker), the following persons were nominated as Directors of ERBA for the coming year: Bill Faulkner, Alex Anderson, Neil Chamney, Stacy Walker and Deborah Chymyshyn. All were present and accepted the nomination. After 3 calls for further nominations from the floor, there were none and it was moved, seconded and unanimously carried (Stacy Walker/Bryce Winter) that nominations be closed and the those persons nominated were acclaimed as the Directors for the coming year.

APPOINTMENT OF AUDITORS

- On motion duly made, seconded and carried unanimously (Stacy Walker/Chris DePatie), the following persons were appointed Auditors of the financial statements for the period ending September 30, 2008: Alex Anderson and Diane Folkins (Deborah Chymyshyn/Lori Sitar).

OTHER BUSINESS

- there was no other business.

ADJOURNMENT AND NEXT MEETING

- the meeting was adjourned at about 6.40 p.m. on Alex DeHaan's motion (■...let's eat!). The new Board will advise of the date of the next ERBA event, be it a mixer or otherwise, after it meets and elects the table officers.