



**Children's Link Society
Annual General Meeting
September 16, 2019**

Inclusio Accessible Housing
1129 23 Ave SW
Calgary, AB

Minutes

1. Call to Order – 6:16pm
2. Appointment of Recording Secretary
Motion – That Allyson Dann be appointed as the Recording Secretary.
Motion made by – Kevin Hughes,
Second by Sean Crump,
Carried.
3. Approval of Agenda
Motion – That the Agenda be approved.
Motion made by – Allyson Dann,
Second by Doug Watson,
Carried.
4. Approval of the Summary of the September 17, 2018 AGM Minutes
Motion – That the Summary of the September 17, 2018 Minutes be approved.
Motion made by – Derek Deacon-Rogers,
Second by Sheralee Stelter,
Carried.

5. Consideration of Revised Bylaws

Motion – That the Revised Bylaws be approved as presented.

Motion made by – Allyson Dann,

Second by Sean Crump,

Carried.

6. Election of Board of Directors – *Jodi*

Motion – That

Allyson Dann

Sheralee Stelter

Kevin Hughes

Derek Deacon-Rogers

Sean Crump

Doug Watson

and Jodi Miller

be appointed as the to the Board of Directors.

Motion made by – Kevin Hughes,

Second by Doug Watson,

Carried.

7. Board Report

8. Executive Director's Report

9. Treasurer's Report

Adjournment of Annual General Meeting- 6:47pm