

PARKSVILLE UNIT 429 ANNUAL GENERAL MEETING

January 16, 2010.

MINUTES

1. **CALL TO ORDER:** Vivian Thickett called the meeting to order at 12:25 p.m. It was announced that our Unit 429 presently has the 3rd largest membership in District 19.
2. **MINUTES:** Vivian Thickett read the minutes of the last AGM.
3. **MOVED** by Allan Parker and seconded by Barbara Schultz to adopt the Minutes as read. **CARRIED**
4. **FINANCIAL REPORT:** Vivian Thickett gave a verbal financial report. As of December 31, 2009, our total assets were \$15,233.36.
5. **MOVED** by Jim McEvoy and seconded by Tony Thickett to accept the report as presented. **CARRIED**
6. **MOTION** by The Unit Board that Unit 429 transfer ownership of the Unit Club to the members of that club together with all assets, liabilities, obligations and rights effective December 31, 2009.
7. **MOVED** by Jim McEvoy and seconded by Jack Bradshaw to accept the motion. **CARRIED**
8. **ADJOURNMENT:** Rose Andrews moved that the meeting be adjourned at 12:35 p.m.
9. Minutes taken and prepared by Vivian Thickett