

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of AGM – November 23, 2023

Present: Kevin Marten, Raymond Friesen, Bill Boese, Michael Congo, Jed Randle, Vina Marten, Wendy Ward, Danny Friesen, Bobbi Paul-Alook

Guests: Cameron Cardinal, Noreen McAteer, Bill Ducharme, Thomas Simpson, Gary Smith, Trudy Friesen, Chance Ward

By Zoom: Jeff Anderson (Advisor), Agatha Peters by text 9:37pm

1. Call to order: Meeting called to order by Kevin Marten at 7:44pm.

2. Approval of Agenda: **Wendy Ward moves** to accept the agenda with addition of Next meeting date.

CARRIED

3. Approval of Previous Minutes: Read by Kevin Marten. **Noreen MacAteer moved** to accept with changes:

Carson Flett's last name added
Norren MacAteers last name added
should read as "Noreen MacAteer moves..."

CARRIED

4. Treasurer's Report submitted by Kevin Smith. Presented by Kevin Smith
Thomas Simpson moves to accept, Second by Danny Friesen

CARRIED

5. New Issues / Business

a) Chairman's Report and Community update presented by Kevin Marten

Points of discussions:
Beds in Fort Vermilion were set up as hospital beds not long term
Relationship with Boreal housing
Different paradigms of day to day running of lodge

Noreen MacAteer moves to accept Chairman's report and Community Update

CARRIED

b) Memberships Special Resolution

Danny Friesen moves to accept Special Resolution

CARRIED

c) Elections

Call for Nominations for Chairman

Jed Randle nominates Kevin Marten; accepted

2nd Call

3rd Call

Bill Boese moves nominations cease

Kevin Marten is Chairman by acclamation

CARRIED

b) Call for Nominations for Treasurer

Will Ducharme nominates Bill Boese; declines

Raymond Friesen nominates Thomas Simpson; declines

Gary Smith nominates Vina Marten; declined

Danny Friesen nominates Bobbi Paul-Alook; declines

Gary Smith nominates Cameron Cardinal; declines

Danny nominates Agatha declines by text

Michael Congo nominates Danny Friesen; accepts

2nd Call

3rd Call

Thomas Simpson calls for Treasurer nominations to cease

CARRIED

c) Call for Nominations for Directors (3 positions)

Gary Smith nominates Bill Boese; declines

Raymond Friesen nominates Gary Smith; accepts

Kevin Marten nominates Jed Randle; accepts

Jed Randle nominates Will Ducharme; accepts

Gary Smith nominates Danny Friesen; declines

3 calls for nominations

Will Ducharme calls for nominations to cease

Gary Smith, Will Ducharme Jed Randle are the new directors by acclamation

CARRIED

**d) Discussion on 2021 Auditor's Report (copies are on hand) &
Appointment of the 2022 Auditors
Appointing Auditors**

Raymond Friesen nominates Jed Randle; accepts

Kevin Marten nominates Vina Marten; accepts

Gary Smith moves to appoint Jed Randle and Vina Marten;

Raymond Friesen seconds

CARRIED

6. Correspondence: Nothing to report

7. Open Floor Discussion

New Board member contact info and signatures

8. Next Meeting Nov 30, 2023 at 7:00pm at the Senior Centre

9. Jed Randle moves to Adjourn 9:52 pm

CARRIED