

Fletcher Creek Improvement District ("FCID")
Special General Meeting 26 SEPTEMBER 2019 Minutes
Kaslo Senior Centre


- 1) Meeting was called to order at 7:03 pm by Kevin Jersey, Chair. The Chair confirmed that 23 owners eligible to vote were in attendance. Voting cards and five ballots were handed out.
- 2) Approval of agenda
 - a) MOTION to approve the agenda: Carried
- 3) Purpose of Special General Meeting
 - a) The chair explained that this Special General Meeting has been called for the sole purpose of electing a new Board of Trustees to fill the current five vacant positions. Each new trustee would be filling the remainder of the term that expires for a previous Trustee.
- 4) MOTION to appoint two Scrutineers: Jen Craig-Evans and Heather Kelly. Carried
- 5) Call for Nominations for the one position terminating at the AGM in 2020.
 - a) Robert Cunliffe
 - b) No other names were submitted
- 6) Results of Voting:
 - a) Robert Cunliffe was elected by acclamation
- 7) Call for Nominations for the first position terminating at the AGM in 2021.
 - a) Joe Kern
 - b) No other names were submitted
- 8) Results of Voting:
 - a) Joe Kern was elected by acclamation
- 9) Call for Nominations for the second position terminating at the AGM in 2021.
 - a) Keith Mathers
 - b) No other names were submitted
- 10) Results of Voting:
 - a) Keith Mathers was elected by acclamation
- 11) Call for Nominations for the first position terminating at the AGM in 2022.
 - a) Margaret Wanke (although not present, Margaret had provided a letter stating her willingness to stand for election)
 - b) No other names were submitted
- 12) Results of Voting:
 - a) Margaret Wanke was elected by acclamation
- 13) Call for Nominations for the second position terminating at the AGM in 2022.
 - a) Steve Scott

b) No other names were submitted

14) Results of Voting:

a) Steve Scott was elected by acclamation

The Meeting was adjourned at 7:11 pm.



Kevin Jersey
Chairman
Fletcher Creek Improvement District

Suzan Hewatt
Secretary-Treasurer