

**Bassano FCSS Annual General Meeting
Wednesday, January 15th, 2020 @ 3:30
Council Chambers**



Call to Order

- i. Meeting called to order @ 3:30pm



Attendance and Regrets

- i. In attendance: Kaylein Wirachowsky, Evelyn Jensen, Sandra Mitchell, Tammie Hauck, Ron Wickson (for Kevin Jones), Juanita Peirson, Lynn MacWilliams, Irvin Morey (Community Member), Amanda Davis (CAO), Maureen (JA Presentor/Community Member), Victoria Muhlbeier



Adoption of Agenda

- i. Motioned by Kaylein, All in Favor. Carried.



Review of Year End Financials

- i. As Presented



Director's Year Overview

- i. As Presented



Director's report

- i. As Presented



Elections

- i. Chair – Tammie Hauck
 1. Nominated by Sandra Mitchell
 2. All in favor. Carried.
- ii. Vice Chair – Kaylein Wirachowsky
 1. Nominated by Sandra Mitchell
 2. All in favor. Carried.



Delegations

1. Maureen from JA speaking on Volunteering with Junior Achievements



Meeting Adjourned @ 3:56pm