

# PACIFIC COAST ALPACA NETWORK ANNUAL GENERAL MEETING



*Time: 18 October 2009 2:30 p.m.*

*Location: Dashwood Meadows - 330 Oakdowne Rd Qualicum Beach, BC*

*Called by: Nicole Champagne, President*

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## **Executive Committee Present:**

President: Nicole Champagne

Treasurer : Jennifer Apostoli

Secretary: Nick Perron (by interim)

Director: Sue Werbowy

Director: Amanda Levicek

## **Regrets:**

Director: Jim Duncan

Director: Michelle Ainsworth

Director: Ian Taylor

## **Other Members:**

Theo and Theresa Schlagel

Michael Anthony

Arden Jenkins and Amenda

Howey and Wendy Edwards

Jeff Goldman

There were 12 members of PCAN present at the meeting representing 9 farms.  
The meeting was called to order at 2:45p.m.

## **1. Approval of the Agenda**

It was MOVED by Jennifer A. and SECONDED by Amanda L. that the agenda be approved as written.

CARRIED

## **2. Minutes of the October 18<sup>th</sup>, 2008 AGM – Adoption**

It was MOVED by Jeff G. and SECONDED by Jennifer A. that the minutes be approved as written.

CARRIED

## **3. President's Report (See the attached document)**

It was MOVED by Jennifer A. and SECONDED by Amanda L. that the president's report be approved as written. The president's report is attached to the minutes.

CARRIED

## **4. Treasurer's Report See the attached report**

It was MOVED by Sue W. and SECONDED by Jeff G. that the Treasurer's report be approved as written. The treasurer's report is attached to the minutes.

CARRIED

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## **5. Director Nomination**

Jeff G. Nominated Theo S. Theo agreed to stand as Director.

Sue W. nominated Amanda L. Amanda agreed to stand as Director.

Jennifer A. nominated Sue W. Sue agreed to stand as Director.

Nicole nominated Jennifer A. Jennifer agreed to stand as Director.

Jennifer A. nominated Nicole C. Nicole agreed to stand as Director.

Jennifer nominated Daniel Eslake who is not present. Need to verify if he agrees to stand as Director.

Wendy E. nominated Howey E. Howey agreed to stand as Director.

It was Moved by Jeff and SECONDED by Theo that the Directors were accepted and that the Elections will be conducted after the meeting among the Directors.

## **6. Cost of membership**

It was MOVED by Jeff and SECONDED by Arden that the membership cost will be \$25.00 per farm and that there will be only one member per farm permitted to vote. CARRIED

## **7. Frequency of meetings**

It was MOVED by Nick and SECONDED by Sue that the PCAN board meetings will be scheduled every 3 months in the future.

CARRIED

## **8. Discussion on PCAN Show**

It was MOVED by Michael and SECONDED by Arden that there will be a PCAN halter show and that it should be indoors. The motion was CARRIED.

- a) A show committee was formed. Members are Amanda Levicek, Sue Werbowy, Nicole Champagne, Jennifer Apostoli, Theresa Schlagel, and Wendy Edwards.

## **9. Clinics and workshops for 2010**

There will be some clinic workshops. An education committee was formed. Members are Amanda Levicek, Jennifer Apostoli and Theo Schlagel.

## **10. Non profit organization registry**

It was MOVED by Sue and SECONDED by Jeff that PCAN will not apply for a non-profit organization registry. The motion was CARRIED.

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## **11. Next AGM meeting**

It was **MOVED** by Nick and **SECONDED** by Sue that the next AGM be scheduled for October 2010. The motion was **CARRIED**.

11. It was **MOVED** by Nicole and **SECONDED** by Amanda that the meeting be adjourned. The motion was **CARRIED**. The meeting was adjourned at 4:15 pm.

## **DIRECTORS' MEETING**

Called to order at 4:30 pm

1. Elections of the board member positions:
  - a. Amanda Levicek was elected as the president
  - b. Theo Schlagel was elected as the vice-president
  - c. Sue Werbowy was elected as the treasurer
  - d. Nicole Champagne was elected as the secretary
2. Signature authorities
  - a. Primary signature authorities are Sue Werbowy, Treasurer and Amanda Levicek, President. Alternate signature authority is Nicole Champagne, Secretary.

Adjourned at 5:00 pm

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Nicole Champagne  
Past PCAN President  
PCAN Secretary

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Amanda Levicek  
PCAN President