



**Galiano Club 99<sup>th</sup> (2024) Annual General Meeting**  
**Sunday June 16, 2024 – 14:00 - 16:00**  
**Minutes of the AGM**

**1. Call to Order:** Judy Hayes

- The meeting was called to order at 14:00. Noted that the Club's current membership was 185 and the meeting had quorum. (29 current members)

**2. Territorial Acknowledgement** – Given by Jane Wolverton

**3. Draft Agenda:** Judy Hayes

- Motion that the agenda for the May 28<sup>th</sup>, 2023 AGM be approved—moved by Judy Hayes; seconded by Marianne Bos—Carried

**4. May 2020 AGM Minutes:**

- Motion that the 98<sup>th</sup> AGM minutes, held May 28<sup>th</sup>, 2023 be approved—moved by Judy Hayes, seconded by Beth Boxall—Carried

**5. Treasurer's Report:** Judy Parrack

- Motion that the 2023 financial statements be approved—moved by Judy Parrack, seconded by Jane Wolverton—Carried
- Motion to confirm the appointment of Caroline Patterson auditors of Ascensia for 2023—moved by Judy Parrack, seconded by Marianne Bos—Carried

**6. Committee Reports**

President's Report—Judy Hayes

- This is the 99<sup>th</sup> AGM for the Galiano Club. We are looking forward to the 100<sup>th</sup> anniversary in 2024 and hope to celebrate by putting a foundation under the Hall. There is a Centennial Committee involved in planning events for next year.
- The support of the community, funders and volunteers, including the Board was acknowledged.
- President's Report—Judy Hayes
- Arts and Culture—Sonia Baker (Galiano Players)
- Food Program—Shauna Anderson, Emma Davis, Alison Colwell
- Cinema Galiano discontinued due to lack of attendance
- Hall and Grounds – Alison Colwell
- Parks/Forest—Allison Whitlock

Motion to receive all the reports. Motion to confirm: Marianne Bos; seconded by Carol Wilson—carried

**7. Election of Directors:** Mike Hoebel

- Mike outlined the Galiano Club slate, including that the Galiano Club has 11 Board members, elected for 2 year terms. M

- Board members carrying on to their 2<sup>nd</sup> year: Sonia Baker, Karen Harris, Patrick Ramsey, Marina Roy, Carol Wilson
- Board members to be re-elected at this AGM: Robert Matson, Judy Hayes, Marianne Bos, Judy Parrack, Allison Whitlock, Beth Boxall
- Motion to approve the slate of Directors by acclamation. as distributed to the membership be elected—moved by Mike Hoebel, seconded by Jane Wolverton—Carried

## 8. Volunteer Appreciation

- Taylor Crandall – Parks volunteer
- Dorothy & Rick Beauchamp – Soup Volunteers
- John New – Soup Volunteers
- Carol Bondaroff & Stan Phelps

## 9. New Business (none identified)

## 10. Motion to Adjourn the 2024 AGM—moved by Judy Hayes, seconded by Judy Parrack—Carried

## Confirmation of Filing 2024 BC Society Annual Report

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THE GALIANO CLUB  
141 STURDIES BAY RD  
PO BOX 219  
GALIANO ISLAND BC V0N 1P0

This confirmation letter has been sent to the primary and alternate email addresses.  
We welcome your feedback on our service. Take our [survey](#).

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|--------------------------|--|
| Form Filed:              | <b>BC Society Annual Report</b>            |
| Name of Society:         | <b>THE GALIANO CLUB</b>                    |
| Incorporation Number:    | <b>S0001400</b>                            |
| Business Number:         | <b>88448 1086 BC0001</b>                   |
| Date and Time of Filing: | <b>June 17, 2024 05:24 PM Pacific Time</b> |

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Certified copy of the Statement of Directors and Registered Office

**Note:** These documents are also available in your filing history

The *Societies Act* requires all Societies and Extraprovincial Non-Share Corporations to file an annual report each calendar year and to promptly notify the registrar of any changes in its information. For information regarding these filings visit [www.gov.bc.ca/Societies](http://www.gov.bc.ca/Societies).

Review your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions.

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