



INFO that CLICKS!

SAFE ONLINE OUTREACH SOCIETY

ANNUAL GENERAL MEETING

April 8, 2010, 2010

7:10 p.m.

Mission, BC

Minutes

1. WELCOME AND INTRODUCTION

2. Review Minutes from last AGM. Moved by David Barratt and Seconded by Louis Janze that the Annual General Meeting Minutes from February 5th , 2009 be accepted. Carried.

3. ANNUAL FINANCIAL STATEMENT

The Annual Financial Statement, as of October 31, 2009, presented.

Moved by Shelley Janze and Seconded by Fran Haughian that the Annual Financial Statements of October 31, 2009 be accepted. Carried.

4. EXECUTIVE DIRECTOR'S ANNUAL REPORT 2008/2009

Moved by Malissa Smith and Seconded by Louis Janze that the Executive Director's Report be accepted. Carried.

5. Nominations for Officers of the Safe OnLine Outreach Society for the 2009-2010 operating year was completed as follows:

a. Nomination for Chair:

- i. Moved by Shelley Janze that Fran Haughian be nominated for SOLOS Board Chair. Second Malissa Smith. Carried.

- b. Nominations for Secretary
 - I. Moved by __Malissa Smith__ that _____Shelley Janze__ be nominated for Secretary. Second __Heather McEwan. Carried .
 - c. Nominations Treasurer
 - I. Moved by _____Shelley Janze__ that __Heather McEwan__ be nominated for SOLOS Treasurer. Second __Malissa Smith___. Carried.
 - d. Nominations for Member(s) -at-large
 - I. Moved by __Fran Haughian__ that __Gary Van De Keere_____ be nominated for Member-at-large. Second __Shelley Janze___. Carried.
 - e. Nominations for Member(s) -at-large
 - I. Moved by __Fran Haughian__ that _____Louis Janze___ be nominated for Member-at-large. Second __Malissa Smith_. Carried.
 - f. Nominations for Member(s) -at-large
 - I. Moved by __Heather McEwan_ that _____Malissa Smith_ be nominated for Member-at-large. Second __Shelley Janze_. Carried.
6. Meeting dates for regular board meetings will be the 3rd Thursday of each month. (ie. June 17, July 21, August 19).
7. Retiring Board Member David Barratt was recognized and honoured for his many years of service to SOLOS.
8. The Annual General Meeting business of the Safe OnLine Outreach Society having been accomplished, __Heather McEwan__ adjourned the meeting at 8:30 p.m..
9. Moved by __Gary Van De Keere__and Seconded by __Heather McEwan_ that the Annual General Meeting for April 8th, 2010 be adjourned. Carried.