

## **Reik Felag Norse Culture Recreation Society 2008 Annual General Meeting Minutes.**

**The 2008 Reik Felag Annual General Meeting was held on Monday January 14<sup>th</sup> at 7pm, at the Scandinavian Centre – 6540 Thomas St, Burnaby, BC.**

**In attendance:** Lyle Reid, Christina Reid, Craig Trca, Brandy Trca, Ken Dolphin, Doug Erickson, Pierre Delionnet, Zoey Delionnet, Jean-Louis Garand, Jeremy Smith, David Alston, Julie Martin, Adrian Nelson, Heidi Nelson, Lyle Berg, Linda Woodcock, John Cowan, Amanda Horne, Wayne Vincent.

**2008 Membership fees** were paid by all attending full members.

**Director's report** for 2007 was read out by Vice-Chairperson Adrian Nelson, standing in for Chairperson Doug Erickson due to illness.

**Treasurer's report** for 2007 was read out by Treasurer Linda Woodcock.

### **Proposed 2008 budget for the Society.**

The 2008 budget was presented by Linda Woodcock, who informed us that our current account balance is approximately \$1500. The issue of donations for Terry's boat was discussed; He would like money for storage while it is being built. Insurance and additional costs were discussed with John Cowan volunteering to do some further research. Need for a written contract was discussed, no decision made as of yet.

The need for insurance for Reik Felag was discussed; Estimate of insurance costs has been included in the 2008 budget.

Doug Erickson will be submitting the 2008 application for gaming funds.

Approval of proposed budget motioned by Lyle Berg, seconded by John Cowan, decision was unanimous.

### **Election of Directors:**

Adrian Nelson discussed the addition of position of Registrar, motioned by Lyle Reid, seconded by Pierre Delionnet, decision was unanimous.

**The following Director positions were all won by acclamation:**

Chairperson – Adrian Nelson, nominated by Linda Woodcock, seconded by Doug Erickson.

Vice Chairperson – Lyle Berg, nominated by Adrian Nelson, seconded by John Cowan.

Treasurer – John Cowan, nominated by Adrian Nelson, seconded by Lyle Reid.

Secretary – Zoey Delionnet, nominated by Pierre Delionnet, seconded by Jean-Louis Garand.

Registrar – Christina Reid, nominated by Adrian Nelson, seconded by John Cowan.

Director At Large – David Alston, nominated by Adrian Nelson, seconded by John Cowan.

Second Director At Large – Donald Duncan, nominated by John Cowan, seconded by Adrian Nelson.

**Adjournment:**

Annual General Meeting closed; Motioned by John Cowan, seconded by Pierre Delionnet.  
Motion was unanimous.