



Moved Michael Kurjata

Seconded Naomi Larsen  
Carried

**6. Election of Officers**

All directors are carrying forward for the 2020/2021 fiscal year.

Officers one year into their two-year term:  
Russ Beerling – Chairperson

Positions open for nomination:  
Vice Chairperson  
Secretary/Treasurer

That John Powel be nominated and if willing to let his name stand be elected as Secretary/Treasurer.

Moved: Michael Whalley

Seconded: Naomi Larsen  
Carried

That Jannah Kohlman be nominated and if willing to let her name stand be elected as Vice Chairperson.

Moved: Carol Painter

Seconded: Naomi Larsen  
Carried

Close of elections

**7. Adjournment**

THAT the meeting be adjourned at 12:23.

Moved Carol Painter  
Carried

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Chairperson

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Director