Lower Granville Hall Association

Annual General Meeting

March 15, 7 p.m. 2023

**Location:** Lower Granville Hall

3551 Granville Rd,

Annapolis Royal, NS

B0S 1A0

**Call to Order:** Susan calls the meeting to order at7:00PM

**In attendance:** Medea Holtz, Susan Tooke, Niki Clark, Kari Rouse, Elaine Bergen, Ken Babincheck

**Approval of the Agenda:** Susan calls, Niki 1st, Elaine 2nd

**Approval of the 2021 AGM minutes:** Niki 1st, Medea 2nd, All in Favor

**President’s Report:** Will be attached at the end of notes.

**2022 Financial Report:** Nicki sent the reports via email and will be attached to these minutes.Medea points out that we did not buy gravel last year, so that needs to be changed on the financial report. Susan calls to approve the financial report. Elaine 1st, Medea 2nd. All in favor.

**Ballot for Election of members to the Board**

Medea Holtz

Susan Tooke

Kari Rouse

Niki Clark

Elaine Bergen

Brent Fewster

Call for nominations from the floor (3x): Susan calls

**Adjournment:** Susan calls to close meeting at 7:11PM