

ALL Annual General Meeting

Wednesday, Sept 6, 2017

Kentville Research Station

Board Members Present: Susan Haley, Heather McNally, Helen Harper, Frank Lussing, and Ilze Andzans

Board Members Absent: Tony Berger, Jim Prime, Alison Scott-Butler,

Open Acadia Representatives: Jessica Bradley

ALL Members Present: Attendance not taken

1. **Call To Order**

Heather McNally called the meeting to order at 1:05 pm.

2. **Adoption of the Agenda**

Frank Lussing moved to adopt the agenda as written. Helen Harper seconded the motion. Carried unanimously.

3. **Review of Minutes of April 14, 2016 AGM**

Ilze Andzans moved to adopt the 2016 AGM minutes. Heather McNally seconded the motion. Motion carried.

4. **Business Arising From the 2016 Minutes**

There was no further business arising from the 2016 minutes.

5. **New/Outgoing Advisory Board Members**

Heather McNally introduced Susan Haley, Tony Berger (absent), Frank Lussing and Helen Harper. These Board members joined the board since the last AGM. Heather McNally thanked out-going Board members Susan Surette-Draper, Carolyn Mallory and Brian Jones for their service on the ALL Board.

6. **Call for Adoption of the Operating Guidelines**

Antony Harding suggested several corrections to the wording of the Operating Guidelines as previously distributed. Frank Lussing moved that the Operating Guidelines be adopted with those amendments included.

Ilze Andzans seconded the motion. Motion carried.

7. **Adjournment**

There was no further business, so at 1:30 pm Frank Lussing moved to adjourn the meeting. Seconded by Helen Harper.