

**Lund Community Society
Annual General Meeting
January 25, 2005 at 7:00 PM
(Draft Minutes)**

Motion: to approve 2004 AGM Minutes: Judy Hicks, Ann Snow M/S/C

Treasurer's Report: see attached. Dylan, Mike M/S/C

Education Report: see attached. Sandy Dunlop, Judy Hicks M/S/C

Fundraising Report: see attached. Lawrence and Brian M/S/C

Goodwill: no report.

Barnacle: Trying to publish seasonally, four times per year. April 01st edition/March 15th deadline. Barnacle generally breaks even. Judy, Mary M/S/C

Events Report: Dances, Lund days, Folk Festival, Craft fair, Earth Days, etc. Looking for ideas and help for the year to come. Sandy, Judy M/S/C

Human Resources: see attached. Amanda, Ron M/S/C

Grounds and Facilities Report: see attached. Camille, Brian. M/S/C

Announcements:

- Cubby the Bus is to be put up for sale. Please contact a board member for more information.
- Coordinator's position competition closes tomorrow Wednesday January 26, 2005

Motion: to accept the resignation of the 2004 Board of Directors. Judy, Camille M/S/C

Seeking nominations for the five executive members.

Nominations:

Rianne Matz
Don Worthen
Jack Anderson
Terry Werner
Lawrence Nazar

Motion: to accept the above as 2005 directors: Lawrence, Camille M/S/C

Adjourned by Don Worthen

Attending the 2005 AGM:

Camille Davidson
Lawrence Nazar
Don Worthen

Sandy Dunlop
Mike Haycock
Dillon Worthen
Amanda Zaikow
Paula Rose
Wayne Weiderspiel
Patrick Brabazon
Mary Tilberg
Judy Hicks
Ann Snow
Ron Cochrane
Brian Liddle