

## Edmonds Seniors Society

7433 Edmonds Street, Burnaby, BC V3N 1B1

### Minutes of the Special General Meeting

24<sup>th</sup> May 2018 @ 1:00

<b>Attendance:</b>	Isobel Costanzo	Abdul Vellani	Marietta Arciaga	Ann Clegg
	Peter Clegg	Rosemary Cooke	Jennifer Roberts	Ray Wong
Regrets:	Gerry Hurst			
<b>City Staff:</b>	Krisztina Carrier	Shally U		

1. **Call to order:**

The meeting was called to order by the President at 1:18 with a Quorum consisting of 26 members present. The Agenda was adopted as presented.

2. **Minutes of the Previous Meeting:** 20<sup>th</sup> February 2018

**M/S/C: That the minutes of the Annual General Meeting held 20<sup>th</sup> February 2018 be adopted as amended.**

3. **Report of the Treasurer:** Financial Report for 2017

**M/S/C: That the Financial Statements for 2017, as prepared by Fairhall, Zhang and Associates be adopted as circulated.**

4. **Adjournment:** The meeting was adjourned at 1:30.

5. **Next Meeting:** 19<sup>th</sup> March 2019 at 9:30 am