

**LYMPHEDEMA ASSOCIATION OF SASKATCHEWAN**

**Annual General Meeting**

**Coronet Hotel, Prince Albert, Saskatchewan**

**May 10, 2019 15:25 pm**

**Present: (Voting Members)** Donna Braham, Jean Freeland, Graham Snell, Kelly Lloyd, Annette Schaan

**1.0 Call to order** at 15:25 p.m. by President Kelly Lloyd

Donna Braham moved that Annette Schaan act as secretary, second by Jean Freeland. Carried.

**2.0 Housekeeping** location of washrooms

**3.0 Moment of silence for deceased members**

**4.0 Approval of Agenda**

Jean Freeland moved approval of agenda, seconded by Donna Braham. Carried.

**5.0 Approval of minutes from May 5<sup>th</sup>, 2018 AGM**

Donna Braham moved, seconded by Jean Freeland that minutes be approved as read. Carried.

**6.0 Business arising from May 5, 2018 Minutes**

None

**7.0 Financial Report – Graham Snell (attached)**

Graham Snell circulated and reviewed the Financial Statement. Erica Baily moved that the financial statements for February 28, 2019 be approved. Graham Snell seconded. Carried.

**8.0 Reports**

**8.1 President – Kelly Lloyd (attached)**

Kelly Lloyd moved that the President report be approved as presented. Seconded by Donna Braham. Carried.

**8.2 Government Liason (attached)**

Graham Snell moved report be approved as presented. Seconded by Donna Braham. Carried.

**8.3 Education**

None available.

**8.4 Social/Media (attached).**

Graham Snell – we are available on the LAS Facebook group and as well we are now available on Twitter @ Sask Lymphedema.

Kelly Lloyd moved report be approved as presented. Seconded by Jean Freeland. Carried.

**9.0 New Business**

9.1 Motion to waive the review of LAS financial records for the 2018/2019 fiscal year as revenues remain below \$25,000. Moved by Graham Snell seconded by Donna Graham. Carried.

**10.0 Election of Officers**

Not up for re-election (second year of 2 year term):

Vice-President – Laurie Glynn

Treasurer – Erica Baily

Member at Large – Barbara Knowles

Up for re-election:

Kelly Lloyd asked for nominations 3 times from the floor. Kelly Lloyd moved nominations close/seconded by Donna Graham. Carried.

President - Donna Braham nominated Kelly Lloyd, seconded by Annette Schaan. Carried.

Secretary – no nominations made

Member at Large x 4 (Marilyn Miller, Richard Porter, Graham Snell, Monica Martin letting names stand)

**11.0 Closing Remarks**

Kelly Lloyd thanked everyone for attending. Everyone thanked Kelly for organizing today's Education day.

**12.0 Adjournment**

Jean Freeland moved adjournment at 15:45 p.m. Seconded by Graham Snell. Carried.