

The **2009 Annual General Meeting (3rd)** of Reik Felag was held on January 12th, 2009 at 7:00 pm at The Scandinavian Centre, the Chairman being in the chair and the Secretary being present.

Chair's Report read by Adrian Nelson.

Treasurer's Report read by John Cowan

John Cowan moved approval of the 2009 budget. Seconded by Pierre Delionnet

Budget adopted.

By-Law changes and amendments:

The Executive Committee brought some minor bylaw changes for approval.

Article 4: Section 4.2 Regular & Special General Meetings.

Adrian Nelson moved that Article 4.2 (Section 35) of the bylaws be amended to read: "Quorum will consist of 8 full members (revised from 3), at least one of which must be a director. A quorum must be present for decisions to be voted on but otherwise is not necessary to conduct a meeting.

Seconded by Jeremy Smith. **Motion adopted**

Associate Members

Lyle Reid moved that **Article 1.2 (Section 10)** of the bylaws be amended to read: "Associate membership is open to anyone interested in joining the group and has paid the annual membership dues. An associate member may become a full member after one year if approved by a vote. Approval will be granted by a favourable vote passed by a majority of the full members at a Regular Meeting of the society. (Strike out: and upon payment of the annual fee)

Seconded by John Cowan. **Motion adopted.**

Article 2 Directors

Lyle Reid moved that **Article 2 (Section 12)** of the bylaws be amended to include the Registrar as one of the directors, the resulting by-law to read: The chairperson, Vice chairperson, secretary, treasurer, (registrar,) and one or more other persons are the directors of the society.

Seconded by Jean-Louis Garand. **Motion adopted**

Zoey Delionnet moved that **Article 3** of the bylaws be amended to include a new section with the following point:

The Registrar shall keep track of the contact info of all of the Members of the Society, their class of membership and the date on which that person was admitted as a member, and the date on which the person ceases to be a Full Member. The Registrar will serve as a primary contact for individuals and groups outside of the Reik Felag.

Seconded by Pierre Delionnet. **Motion adopted.**

Article 2: section 2.1 Director Duties

(20) The chairperson shall preside over meetings (and serve as a primary contact for individuals and groups outside of the Reik Felag). It is the chairperson's responsibility to plan when and where meetings shall take place, with the assistance of the membership.

Linda Woodcock moved that **Article 2.1 (Section 20)** of the by-laws be amended to strike out 'and serve as a primary contact for individuals and groups outside of the Reik Felag'.

Seconded by Katherine Wilson. **Motion adopted.**

Article 7: Definitions

Chairperson: The chairperson shall preside over meetings (and serve as a primary contact for individuals and groups outside of the Reik Felag). It is the chairperson's responsibility to plan when and where meetings shall take place, with the assistance of the membership.

Amanda Horne moved that Article 7 Definitions of the by-laws be amended to (strike out) 'and serve as a primary contact for individuals and groups outside of the Reik Felag'.

Seconded by Lyle Reid. **Motion adopted.**

Election of new Executive:

Chair: John Cowan nominated by Lyle Reid, seconded by Amanda Horne.

Nomination accepted by John. Won by acclimation.

Vice Chair: Open for nomination: Melissa Duncan nominated by Jeremy Smith, seconded by Katherine Wilson, accepted by Melissa Duncan. Adrian Nelson nominated by Lyle Reid, accepted by Adrian Nelson. Successful candidate is Melissa Duncan.

Treasurer: Doug Erickson nominated by Lyle Reid. Won by acclimation.

Secretary: Zoey Delionnet. Won by acclimation.

Registrar: Christina Reid nominated by Katherine Wilson. Won by acclimation.

Director At large: Pierre Delionnet, Lyle Reid, David Alston and Sheila Wright running for position. Adrian Nelson nominated by Melissa Duncan. Accepted by Adrian Nelson. Successful candidates: David Alston and Pierre Delionnet.

Committee reports:

Trade committee – Read by Jeremy Smith.

Special business:

Dates:

Pub Night: Saturday March 28th. Adrian is the head, see him to help out. Tickets available at Feb meeting. \$15 or thereabouts.

Valkyrie's Challenge: April 17, 18th, 19th. Sons Of Norway. Doug Erikson is head, see him to help.

Midsummers: 19th, 20th, 21st June. Start set-up 18th.

Fort Rodd Hill: Date not set. See Melissa to help out.

Odin's Playground: September 11th - 13th.

Yule: 5th December (tentative). New Yule committee this year.

Museum demo in August?

Dunach Fun Fair: (tentative) 19th May.

Heritage Camp: August 8th.

Week long Camp: Fri-Mon in August? To be discussed for next meeting.

Doug's Winter Bonfire: Saturday 19th December.

Next meeting Feb 9th.