

The **2010 Annual General Meeting (4th)** of Reik Felag was held on January 11th, 2010 at 7:30 pm at The Scandinavian Centre, the Chairman being in the chair and the Secretary being present.

1. Meeting was called to order at 7:37 pm. Quorum was met - there were 19 members present (14 full members and 5 associate members).
2. Approval of Minutes of 2009 Annual General Meeting
Copies of the minutes were made available at the meeting and online.
Moved to adopt the minutes: A. Horne. Seconded: L. Reid Approved.
3. Chair's Report read by John Cowan.
4. Treasurer's Report read by Doug Erickson. 2010 Budget presented.
Motion to adopt the 2010 budget: J. Smith, Seconded: Lyle Reid.
Approved. **Budget adopted.**
5. Reports from other members of the executive: P. Delionnet, L. Woodcock and C. Reid reported on their experience serving on the executive. It is a great way to get involved and to get to know people better. All members are strongly encouraged to consider serving on the executive in the future.
6. Election of new Executive Board
 - a. Motion to have Frank Mostad run the election: P. Delionnet.
Seconded: D. Duncan. Approved
 - b. Chair announced nominees and rules of voting as stated in the by-laws.
 - c. F. Mostad took the chair and proceeded with election of officers.
 - i. Chair: John Cowan nominated - elected by acclamation
 - ii. Vice-chair: Melissa Duncan nominated - elected by acclamation
 - iii. Treasurer: Doug Erickson nominated - elected by acclamation
 - iv. Secretary: Linda Woodcock nominated - elected by acclamation
 - v. Registrar - 2 nominees: David Alston / Sheila Wright
Elected: Sheila Wright
 - vi. Member at Large : 3 nominees for 2 positions: Jean-Louis Garand, David Alston, Jeremy Smith.
Elected: Jean-Louis Garand, Jeremy Smith

Special business:

1. Policy Announcements:
 - a. Please be advised that the Executive Committee has adopted a Policy which stipulates that members whose dues are in arrears will need to **sign a waiver at every event** they attend until their dues have been paid in full.
Dues are \$20 and are due to be paid once a year at the Annual General Meeting.
 - b. Request all dues be paid in full by February 8, 2010.
2. Calendar of known 2010 events distributed
3. Sewing Day to be held January 17 from 10 am - 6 pm
4. Viking Feast Dinner - Rehearsal to be held February 6
 - a. 6 tickets per person to sell - distributed. Final day for selling will be March 8th, 2010 - all tickets and money must be turned in at that time
 - b. Q - will we be selling tickets to ourselves? A: It depends on sales. Sell to your friends first & then we'll look at where we sit.
 - c. Outline of scenario was provided by J. Cowan. Ragnar will be the Jarl.
 - d. Will also be posted on Forum and information will also go on website.
 - e. M. Duncan to be stage manager, J. Cowan to be running catering side, R. Sawyer to supervise serving
 - f. Need talented people to do talented things. Volunteers should report to Melissa and John

Motion to adjourn: L. Reid. Seconded: J. Garand. Meeting adjourned at 8:30 pm.