

The 2011 Annual General Meeting (5th) of Reik Felag was held on February 21, 2011 at 7:30 pm at The Scandinavian Centre, the Chairman being in the chair and the Secretary being present.

Chair: John Cowan Secretary: Linda Woodcock

1. Meeting was called to order at 7:35 pm. Quorum was met with 15 full members and 5 associates
2. Approval of minutes of 2009 AGM
 - a) Copies of the minutes were made available at the meeting and online
 - b) Moved to adopt the minutes: Jean-Louis Garand Seconded
M. Duncan Approved
3. New Business
 - a) Frank Mostad petitions for full membership - will be brought to April meeting
 - b) Report from Jay re fashion program in Kelowna interested in Viking fashion show
 - c) Doug Erickson - announcing that on March 19th he is holding an equinox bonfire at his place
 - d) Paying of respects for Adrian Nelson to follow the meeting. Members may want to have a Reik Felag memorial or party to honour Adrian. Chair has spoken with those who are running for next executive and they have committed to organizing something
 - e) June 11 - event proposed by C. Reid - MSA Museum - Optimist club has moved the date to June 11 in the hopes that we can all be there for this event and be the main focus of the event
 - i. Motion that Reik Felag attend this event: L. Larsen , Seconded
K Wilson Approved. Christina will be the coordinator
 - f) Information about the Feb 26/ 2011 Creative Arts in the Viking Age
 - g) P. Delionnet - report about a fellow who runs metal concerts with Vikings fighting in the breaks. He is interested in our group. Pierre will send the contact name to PR coordinator, John Cowan.

4. Chair's report read by John Cowan

5. Treasurer's report read Doug Erickson

a) Motion to accept the Financial Report unaudited as presented : D. Erickson , seconder Lyle Reid. Approved.

b) 2011 budget presented

c) Motion to adopt the 2011 budget: D. Erickson Seconded:
K. Wilson

Approved. Budget adopted.

Motion D. Erickson - to waive appointment of auditor for 2011
Seconder J. Smith Approved

d) Registrar's report 15 full members and 8 associate members

e) Jeremy - member at large - report - learned a bit about how we
work and how much effort executive members put into the
organization

6. Election of new Executive Board

a) Moved : That Frank Mostad run the election : L. Larsen Seconder:
Lyle Reid. Approved.

b) Frank announced nominees and rules of voting as stated in the by-laws

c) F. Mostad took the chair and proceeded with election of officers

Chair : Melissa Duncan nominated - elected by
acclamation

Vice Chair Sheila Wright (withdrawn)

Vice Chair Rowan Sawyer - elected by acclamation

Treasurer Doug Erickson

David Alston (elected)

Rowan Sawyer (withdrawn)

Secretary Jeremy Smith elected by acclamation

Registrar Linda Woodcock elected by acclamation

At large Rowan Sawyer (withdrawn)

 Lori Larsen elected by acclamation

 David Alston (withdrawn following Treasurer election)

Nominated from the floor: Sheila Wright for Chair (L. Larsen)
Declined.

Nominations closed

Election held for Treasurer : Elected : David Alston

Ballots destroyed.

Motion to open nominations for the vacant position of member at large
: David Alston Seconder: Pierre Delionnet Approved.

Nominated: Lyle Reid nominated by Rowan Sawyer

 Katherine Wilson nominated by Sheila Wright

Elected : Lyle Reid

Meeting passed back to chair John Cowan - who thanked all those who
volunteered to serve on the new executive.

Motion to adjourn: K. Wilson Seconder: J. Smith Approved. Meeting
adjourned at 8:45