

**CCA Minutes for AGM held Jan 8 2019**  
at Tulameen Fire Hall

Agenda adopted as presented

**Motion** to accept minutes of Dec 22 2018 - Tanis Moss  
2nd by Susan MacDonald **Passed**

**Elections Held - Bob Coyne Officiated**

Nominations for chairman Ernie Rice  
Susan MacDonald **ELECTED**

Nominations for vice chair John Moss **ELECTED**  
Ole Juul

Nominations for treasurer Penny Goodfellow **ELECTED**

Nominations for secretary Wendy Beer **ELECTED**

Nominations for directors Bill Allinott **ELECTED**  
two to be elected Ray Boyd **ELECTED**

**Motion** to destroy the ballots - Cindy Moss  
2nd by Sam Clarke **Passed**

**Motion** to revert back to our original meeting dates of the 3rd Tuesday of  
the 3rd month starting from today's date - Chris Goodfellow  
2<sup>nd</sup> by Sam Clarke **Passed**

**Motion** to adjourn Jody Woodford  
2<sup>nd</sup> by Sam Clarke **Adjourned**

Minutes taken by John Moss, Vice Chair