

ANNUAL GENERAL MEETING 2009
Of the Nelson and Area Waldorf School Association
November 24, 2009

MEMBERS PRESENT: Gary Barrett, Joanne King, Ralf Hoerger, James Loeppky, Beverley Barcham, Donna Switzer, Steve Forté, Cheryl Richmond, Martha Wilson, Danny Finley, Phil Fertey, Carron Mulligan, Geraldine Finch

Meeting Chair: James Loeppky, NWS President Board of Directors

Recording Secretary: Beverley Barcham

Welcome and opening of the meeting by the Chair, James Loeppky.

1. The Minutes of the Annual General Meeting, 2008, were read. Moved by James Loeppky and Seconded by Steve Forte, *"That the Minutes of the Nelson and Area Waldorf School Association Annual General Meeting 2008, dated December 2, 2008 be accepted as Read."* CARRIED.
2. The Chair, introduced the current Board of Directors: James Loeppky (Chair), Steve Forte (Secretary), John Leishman (Treasurer), Joanne King, Gary Barrett, faculty appointments Ralf Hoerger, Carron Mulligan and Donna Switzer (Vice Chair)
4. NWS Board of Director's President's Report was presented by Chair James Loeppky. It was agreed that a summary of the meeting reports would be distributed with the NWS weekly Bulletin.
5. NWS Board of Director's Treasurer's Report was presented by Treasurer John Leishman. The unaudited financial statements as of June 30, 2009 were presented.

Moved by James Loeppky, Seconded by John Leishman *"That the Unaudited Financial Statements of the Nelson Waldorf School, dated June 30, 2009 be accepted as presented."* CARRIED.

Moved by James Loeppky, Seconded by Ralf Hoerger *"That Nelson Waldorf School continue to retain the services of Certified General Accountant Firm Comishin & Astle Inc. for the fiscal year of July 1, 2009 to June 30, 2010 for the purpose of reviewing our financial records and financial report."* CARRIED.

6. The Administrator Report was presented by General Administrator Beverley Barcham.
7. Acknowledgement of leaving Director. The Chair acknowledged the leaving of Director Gary Barrett. Gary accepted a one year special term at the last AGM to ensure continuity in Director membership. On behalf of the Faculty and Staff, Phil Fertey expressed gratitude and appreciation for Gary's contributions to the Board and to the School.
8. Nomination of Directors.
The Administrator noted the following Director Terms:
Steve Forte (2nd year first term) continuing for another year.
Donna Switzer, Ralf Herger and Carron Mulligan (Faculty Appointments).
James Loeppky (2nd year second term) Director Term ending a regular Board term.
Gary Barrett (1st yr special term) Director ending a special 1-year term.
Joanne King (appointment) appointment holding office to AGM
John Leishman (appointment) holding office to AGM.
James Loeppky, Joanne King and John Leishman have submitted and allowed their names to stand for nomination. No other nominations were received.
A vote was called and with a unanimous vote of approval for the following three motions:

Moved by Beverley Barcham, Seconded by Steve Forte "*That the election of James Loepky for a third term be approved.*" CARRIED

Moved by Beverley Barcham, Seconded by Gary Barrett "*That the election of Joanne King for a second term be approved.*" CARRIED.

Moved by Beverley Barcham seconded by Ralf Hoerger "That the election of John Leishman for a first term be approved."

Director's names to be submitted to the BC Ministry of Finance Annual Society Report.

8. Adjournment. Moved by John Leishman, Seconded by Carron Mulligan "*That the 2009 Annual General Meeting of the Nelson Area Waldorf School Association adjourn.*" CARRIED