

**NELSON AREA WALDORF SCHOOL ASSOCIATION**  
**Annual General Meeting**  
**November 24, 2011 @ 5:00 p.m.**

**MINUTES**

**ATTENDING:**           **John Leishman, Steve Forte, Michael Bowick, Darragh Hardy, James Loepky, Beverley Barcham.**

**CHAIR:**                   **James Loepky**  
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The Chair called the meeting to order and introduced the current Board of Directors – Directors attending, and regrets received.

The Minutes of the NWS 2010 AGM were read,  
**"The Minutes of NWS AGM 2010 are received and accepted as read." CARRIED**

The School Administrator, Beverley Barcham presented a copy of Society Members.  
**"The list of NWS Society Members are accepted as presented." CARRIED**

On behalf of the NWS Board of Directors the Chair presented the Board Report.

On behalf of the NWS Board of Directors, the Treasurer, John Leishman presented the Financial Reports.

**"NWS Board of Directors Treasurer's Report accept the Financial Statements of June 30, 2011 as completed by Comishin & Astle Inc." Carried.**

**"That NWS continue to retain the services of Certified General Accounting Firm Comishin & Astle Inc., for the fiscal year of July 1, 2011 to June 30, 2012 for the purpose of reviewing our financial records and providing a financial report." Carried**

The NWS Administrator Report was presented by the General Administrator Beverley Barcham.

The Administrator presented the nomination received for NWS Board of Director vacant seats. Nominations received: James Loepky, John Leishman and Jane DiGiacomo. All nominations received were accepted.

**NWS Board of Directors for 2011-12 year:**

James Loepky	Michael Bowick	Fern Sabo
John Leishman	Darragh Hardy	Tanya Thayer
Jane DiGiacomo	Steve Forte	Natasha Kraus

**It was moved and carried that the meeting adjourn.**