

Horsefly River Roundtable
Box 354
Horsefly BC
V0L 1L0



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Horsefly River Roundtable

**Horsefly River Round Table
Annual General Meeting
August 19, 2023
Horsefly Community Hall
Horsefly BC**

Chair Englund called the meeting to order at 10:35

Members Present:

Helen Englund, Brian Englund, Bill Lloyd, Kirsten Saunders, Monika Schlaepfer,
Richard Horgan, Philip Hartmann, Lorena Tillotson, Elaine armagost, Jenny Noble.
VIA Conference Line Judy Hillaby

Regrets:

Ian Coates

Non members present:

Brenda Gurney, Gary Clarke

Regrets: Rick Walters and Dina Stephenson

Minutes of the June 18, 2022 AGM were read

Judy Hillaby made a motion that minutes be adopted as read Bill Lloyd seconded
Carried

Financial Report by Director Englund
\$12,823.62 in bank most is earmarked

Elaine Armagost made a Motion to accept the Financial Report as presented, Monika
Schlaepfer seconded
Carried

Review members

Helen Englund, Brian Englund, Bill Lloyd, Kirsten Saunders, Monika Schlaepfer,
Richard Horgan, Philip Hartmann, Lorena Tillotson, Elaine armagost, Brenda Gurney,
Jenny Noble, Dina Stevenson, Judy Hillaby, Rick Walters, and late addition Ray
Englund

*The Horsefly River Roundtable is a non-profit society formed in 2007 (S53157) and made up of
interested people from government, First Nations, industry and the public*

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Director Armagost moved to accept all members Bill Lloyd seconded the motion
Carried

Jenny Noble nominated Brian Englund as Chair, appointed by acclamation. Jenny Noble moved to accept Chair Englund, Bill Lloyd 2nd
Carried

Bill Lloyd nominated Elaine Armagost as Secretary, appointed by acclamation. Bill Lloyd moved to accept Elaine armagost as Secretary, Kirsten Saunders seconded
Carried

Chair Englund nominated Helen Englund as Treasurer, appointed by acclamation. Chair Englund moved to accept Helen Englund as Treasurer, Jenny Noble seconded
Carried

Director Armagost nominated Bill Lloyd as Director/Vice Chair, appointed by acclamation. Director Armagost moved to accept Bill Lloyd as Director/Vice Chair, Kirsten Saunders seconded
Carried

Director Englund nominated Rick Walters as Director, appointed by acclamation. Director Englund moved to accept Rick. Walters as Director, Judy Hillaby seconded
Carried

Director Lloyd nominated Judy Hillaby as Director, appointed by acclamation. Director Lloyd moved to accept Judy Hillaby as Director, Monika Schlaepfer seconded
Carried

Director Englund moved the meeting be adjourned, Kirsten Saunders seconded
Carried

Meeting was adjourned at 10:52

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