

Prince George Photographic Society

Annual General Meeting

September 27, 2016

Meeting called to order at 7:07 p.m.

1. Debbie Malm read the President's report. The club thanks Mike Kohut for many years of service and friendship and wishes him well on his upcoming retirement. An evening will be planned to celebrate sometime in November.
2. Tanya Stewart shared the Treasurer's report. A finalized report will be available for circulation at an upcoming meeting. The report was accepted and carried.
3. Elections:
 - a. President – No new nominations, Debbie Malm has agreed to stand as President.
 - b. Vice President – No new nominations, Dana Schwehr has agreed to stand as Vice President.
 - c. Secretary – No new nominations, Michelle Sims has agreed to stand as Secretary.
 - d. Treasurer – No new nominations, Tanya Stewart has agreed to stand as Treasurer.
 - e. Directors
 - i. Mike Kohut, Joann Kennedy, and Derek Belsham are stepping down.
 - ii. Jen Sawicky, Jim Mullen, and Bob Steventon have volunteered to stand as Directors.
 - iii. Selena Laing, Kevin Gagel, Kathy Norby, and Sandra Hay will all remain as Directors.
 - f. A motion was passed to allow 7 directors, which is more than our bylaws state.
4. New Business:
 - a. Bob spoke on the upcoming Chris Harris presentation this November. We have been honoured to hold three previous books released with Chris, "A Photographer's Journey" will be his fifth book release. As Chris is a masterful photographer, an environmentalist, and a talented storyteller his events are always well attended and are not to be missed. The event will take place at UNBC in the Canfor Theatre on November 9, 2016 at 7:00 p.m.

Meeting adjourned at 7:35 p.m.