



Friends of the Morden Mine*

www.mordenmine.com

MINUTES OF THE FRIENDS OF THE MORDEN MINE ANNUAL GENERAL MEETING OF OCTOBER 16, 2013

At Kin Hut Activity Centre, 2730 Departure Bay Road, Nanaimo.

PRESENT: Tom Paterson, Jennifer Goodbrand, Eric Ricker (co-president), John Hofman (co-president), Jessica Gemella part time, David Gogo and Marcy Bennett (BC Parks Liaison).

Members as listed on the sign in sheet.

REGRETS:, Dave Shillabeer, Kathryn Ryan-Wilson (BC Parks Liaison), Frank Garnish, and Louise Shuker (treasurer).

1. Call to Order:

The meeting was called to order by co-president Eric Ricker at 7:15 pm.

2. Adoption of Agenda:

John moved to approve the agenda; seconded by Eric **Carried.**

3. Approval of Minutes

John moved to approve the minutes of the September 29, 2012 AGM; seconded by Eric **Carried.**

4. CO-President's Annual Report

Eric provided an outline of FOMM's efforts to approach the political parties during the 2013 election campaign. Subsequently to the election FOMM's attempt to contact the new Minister of Environment did not succeed. A new Strategy will have to be devised.

John reported on the successful development of the website, as a formidable promotional tool, with general information on Morden and FOMM.

5. Treasurer's Annual Report

Although Louise was unable to attend the meeting, a detailed financial report was provided. Bank balance for the fiscal year ending June 30, 2013 : **\$8,332.15**
Adopt as presented, moved by Rick Morgan, seconded by Tom. **Carried.**

6. Election of Directors for the year 2013-2014

Directors: Eric Ricker, Tom Paterson, Jennifer Goodbrand, Louise Shuker, John Hofman, Dave Shillabeer and David Gogo.
Moved by Rick Morgan, seconded by Chris Sholberg, **Carried**

Adjournment.

Meeting adjourned at 9:00 pm. Moved by Tom.

Carried

Next meeting date, time and location to be confirmed.