

**Grande Prairie Photography Club
Annual General Meeting
February 22, 2010**

1. Meeting called to order at 7:05 pm

2. Approval of Agenda

- Motion: Michelle
- 2nd: Heather
- Carried

3. Approval of Executive Meeting held Feb 16/10

- Motion: Pam
- 2nd: Don
- Carried

4. Treasurer's report was presented and discussed. Budget for 2010/2011 will be presented at the next General Meeting. Club year end is March 31/10 and full financial statements will be prepared and shared.

5. Election of Officers

- Nominations were held, voting took place and the following members were elected to the Executive Board for 2010/2011.
- President - Heather Ballek
- Vice-President - Janice Kretzer-Prysunka
- Secretary - Michelle Jesson
- Treasurer - Chris Caldwell
- Members at Large
 - Membership - Lloyd Dykstra
 - Field Trips - Don Zwicker
 - Programming - Pam Dana
 - Social Coordinator - Wendy Kempert
 - Communications - William Vavrek
- Signing authority on Club bank account will be President, Vice President, Treasurer and Secretary - any two

6. Open Mike

- sub committees may be put in place for the various jobs, for example - field trips.
- need to ensure good communication via website and emails so that all club members are informed of what is happening with the Club

7. Adjournment at 7:30 p,m