**Meeting Minutes – AGM – NCD**

Started 6:00

NCD Board Members Attending: Brent Allen. Brian Ivay, Jay Swayze, Linda Kristal,

**QUORUM DECLARED**

**MINUTES**

Motion to approve the minutes:

Minutes approved by unanimous consensus.

**FINANCES**

Motion to approve the 2018 Financials:

Finances approved by unanimous consensus.

**BOARD ELECTIONS**

* Candidates for elected positions
  + Chair – Mary Van Buren
  + Secretary – Brian Silveira
  + Finance – Lindsay Elmgren
* Appointed positions
  + Officials – Jessica Hearty
  + Camp Fortune Rep – Heather Olszewski
  + Calabogie Rep – Brian Ivay
  + SCA Rep – Nancy Mason McLellan
  + NCO Rep – TBD
  + Past Chair – Brent Allen

Motion to Elect the Slate:

Full slate approved by unanimous consensus.

**ADJOURNMENT:**

Meet adjourned at 6:30pm.