

Minutes of Annual General Meeting April 27, 2019

The meeting was held at the Stamford Lion's Hall following the pot luck luncheon.

The chairman Joe Wilson called the meeting to order and welcomed everyone.

The draft agenda was adopted and distributed, and the minutes of the 2018 meeting were reviewed briefly and approved.

Business arising from the minutes

Bruce put forward motion for a new price list to be decided by August 1st. Seconded by Suzanne.

We now have control of the Facebook page for the cemetery, we are encouraged to share it.

Committee Reports

Treasurer, Steve Fulton presented the Treasurer's Report.

We now only provide electronic receipts as the CRA no longer will accept the existing paper ones as they are inadequate. We can now take e-transfers for donations.

We are now registered with Canada Helps for our donations, which will issue receipts immediately. There is a link on our webpage.

Grounds

Taking down the large tree was discussed, and Bruce, Steve and Joe will work on a plan to get that addressed.

We will continue with Chris Martin for grass cutting this year.

Nominating

The 3 Directors whose terms expire in 2019 are Jennifer Warner, Alicia McRae and Steve Fulton. Steve Fulton & Alicia McRae agreed to stand for another 3-year term. Jennifer Warner agreed to step down. Alicia McRae stepped down as secretary. Victoria Warner was nominated and elected as secretary.

New Business

A New Clean up day was decided for June 1st, 2019, with a rain date of June 15th.

Other Business

- ***The next meeting is set for Saturday April 25th, 2019 at the Stamford Lion's Hall. ~ awaiting confirmation from the Lioness***
- Everyone was asked to review the mailing list and make any necessary corrections. Please provide us with an email address if you have one.
- We still rely on donations to maintain the Cemetery so please give what you can!
- A \$50.00 donation to the Stamford Lions was suggested and all agreed. Steve wrote the cheque and Alicia McRae delivered it.
- Joe reminded everyone to visit the Cemetery grounds and declared the meeting adjourned.

BOARD OF DIRECTORS EFFECTIVE April 27, 2019
There are 9 Directors with 3 elected each year for a three-year term.

Name	Office	Term Expiry
Lynne Macintyre	Director	2020
Lucas Warner	Director	2020
Joe Wilson	Chair	2020
Bruce Grigg	Grounds Chair ¹	2021
Eugene Oatley	Director	2021
Doug Warner	Director	2021
Steve Fulton	Treasurer ¹	2022
Alicia McRae	Director	2022
Victoria Warner	Secretary ¹	2022

¹Directors are elected for 3-year terms and officers are appointed annually from the elected Directors.