



**Minutes 27 June 2014
Post AGM Board Meeting
Cougar Creek Golf Resort**

Present: Donna Mendelsohn, Connie Simmons, Bill Grieve, Kai Ma, Doug Badger, Janice Pitman, Brian Deheer, Warren Walker, Lorraine Johnston-MacKay, Joe Prusak, Tim Polzin, Tom Weber

1. Call to Order

Donna Mendelsohn, President, called the meeting to order at 10:00 PM.

2. Acclamation of Past President

Lorraine Johnston-MacKay was acclaimed Past President as per AWC Bylaws.

3. Election of Vice President

Connie Simmons was the only nomination and was acclaimed Vice-President.

4. Election of Treasurer

Tim Polzin was the only nomination and was acclaimed Treasurer.

5. Election of Secretary

Doug Badger was the only nomination and was acclaimed Secretary.

6. Adjournment

Agreed by consensus to adjourn at 10:20 PM.