

FERN AGM

1st October 2016

Meeting Held: Saturday, 2pm at FERN
35 FERN members attended

FERN Board Nominations

Co-Conveners: Karen Bartz, 2nd by Trish
Simon Peterffy, 2nd by Sandy
No other nominations.

Treasurer: Cathy Lumsden, 2nd by Karen Bartz
No other nominations.

Secretary: Ariel McNaughtan, 2nd by AJ
No other nominations.

Board Members: Josh Daly, 2nd by Brad. 25 votes
Tom Bomba, 2nd by Cath. 29 votes
Thom Scott, 2nd by Blade. 25 votes
Curtis S, 2nd by Brad. 25 votes

Other nominees: Katrina Love, 2nd by Josh. 13 votes
Amandine, 2nd by Karen. 15 votes
Sue Allwood, 2nd by Amandine. 9 votes

3.10pm

Thom Scott: would like to extend board membership to 10 members, as soon as possible.
Supported by all board members.

Karen Bartz: would like to make FERN an official not for profit movement, NGR status.
Cathy will look more into the process and implement at first available opportunity.
Supported by all board members.

Trish: had difficulty accessing and parking at FERN (no disability parking), Trish would like us to look into making FERN a more disability accessible place.

- Contact board members about the next board meeting.