

Bedford Wanless Ratepayers Association
Annual General Meeting - Minutes

February 20, 2020, 7 pm

St. Leonard's Church

25 Wanless Avenue

Attendance:

Mary Tierney, Peter Desa, Ela Pagacz, Peter Jones, Mary Anne Jones, Susan McCloy, Rob Rutledge, Dan Rishworth, Patrick Sheils, Michael Fontaine (for Rob Oliphant), Hugh Mansfield, Michael Sheahan

- I. Review of Minutes from 2019 Annual General Meeting
 - Approved (motioned by Michael Sheahan, 2nd by Hugh Mansfield)

- II. Review of Financial Statements
 - Approved (motioned by Hugh Mansfield, 2nd by Patrick Sheils)

- III. Election of Directors for 2020 year
 - President - Rob Rutledge
 - Treasurer - Dan Rishworth
 - Secretary - Michael Sheahan
 - Director at large - Patrick Sheils, Hugh Mansfield, David Gale (who will shadow Treasurer role), Ella Pagacz, Sherille Layton
 - Approved (motioned by Peter Jones, 2nd by Mary Tierney)

- IV. Other Business - none

- V. Meeting Termination
 - Approved (motioned by Patrick Sheils, 2nd by Dan Rishworth)