

**Prince George Photographic Society  
Annual General Meeting  
September 26, 2017**

1. Meeting called to order at 7:12
2. Minutes from September 27, 2016 adopted as circulated. MSC
3. Debbie Malm read the Presidents report. Some of the items she mentioned were: the emergency fire season, member spotlights, slideshows and contests, Tumbler Ridge field trip, Circle Lake field trip, Bob Steventon e-mails, Kevin Gagel's work on the website, new method of showing member work through monthly photo challenges, Marc Koegal workshop organized by Joann Kennedy, Chris Harris presentation organized by Bob Steventon, Chris Foote presentation organized by Bill Bailey. The members of the Executive were thanked for being an amazing team.
4. Tanya Stewart shared the Treasurer's report. A finalized report will be available for circulation at an upcoming meeting. There is approximately \$6765.07 in the bank as of today.
5. Elections:
  - a. President: Dana Schwehr was nominated and elected by acclamation
  - b. Vice President: Selena Laing was nominated and elected by acclamation
  - c. Secretary: Michelle Sims was nominated and elected by acclamation
  - d. Treasurer: Tanya Stewart was nominated and elected by acclamation
  - e.
    - i. Motion: That the meeting elect 7 directors. (MSC)
    - ii. Directors: Greg Drozda, Kevin Gagel, Sandra Hay, Joann Kennedy, Jim Mullen, Jen Sawicky and Bob Steventon were nominated and elected.
    - iii Note: Kathy Norby has stepped down from the executive. Her service has been greatly appreciated. Debbie Malm remains on the executive as Past President for a term of one year.
6. New Business:
  - a. Yogile site- discussion on how to name the pictures once on the site.
  - b. Draw for a year membership- winner- Selena Laing
  - c. Members shared ideas about what they'd like to see the club do over the next year.
7. Meeting adjourned at 7:49