**Literary Arts Windsor**

**Annual General Meeting**

Wednesday, August 8, 2019, 6:00pm

(postponed from June 19, 2019, due to lack of quorum.)

Present: Anne Beer, Irene Moore Davis, Aimee Parent Dunn, Johanna Foster, Greg DeHetre, Peter Hrastovec, Kim Hutchinson, Sarah Jarvis, Lenore Langs, Colleen Mitchell, Rebecca Rivard, Jack Sullens.

Regrets: Michael Krym.

Business.

1. Moved by Anne Beer, seconded by Peter Hrastovec that the minutes of the 2018 Annual General Meeting be approved as distributed. Approved
2. Annual reports. Reports by Lenore Langs (President), Sarah Jarvis (BookFest Windsor) and Greg DeHetre (Treasurer) were received and accepted.

2.1 Membership. It has been previously agreed that it is time to update the membership rolls. Moved by Anne Beer and seconded by Rebecca Rivard that Greg DeHetre and Jack Sullens study the matter and come up with a plan to present to the Board. Approved

1. Election of Directors and of President.

Term ending as of 2019: Lenore Langs

* 1. Continuing from 2017 election to 2020: Greg DeHetre, (treasurer), Peter Hrastovec
	2. Continuing from 2018 election to 2021: Anne Beer, Michael Krym (Recording Secretary), Terrance Travis, Colleen Mitchell (BookFest Windsor)
	3. Nominations from the floor for Directors to 2022: Aimee Parent Dunn, Rebecca Rivard, Jack Sullens.

Moved by Peter Hrastovec, seconded by Rebecca Rivard that nominations be closed. Approved

Moved by Greg DeHetre, seconded by Peter Hrastovec, that the persons listed in items 3.1, 3.2, and 3.3 (Election of Directors) be elected or confirmed as Directors of the Literary Arts Windsor Board. Approved

3.4 Moved by Johanna Foster, seconded by Jack Sullens, that Sarah Jarvis be elected as President of the Board of Literary Arts Windsor. There were no other nominations. Approved

Motion to adjourn: moved by Jack Sullens, seconded by Greg Hrastovec.

Approved.

The meeting was adjourned at 7:15pm

Notes were taken by Lenore Langs.