



Minutes
NESST Annual General Meeting
Wednesday July 26, 2022, 11:00 a.m.

ATTENDEES:

Deborah Jones-Middleton	Ryan Good
Tanya Spooner	Matt Herzog
Dennis Strain	Susan Scott
Jennifer Pinette	Chelsey Fields
Chris Walker	Crystal Miller
Sonja Krug	Emma Moore
Kyle McGhee	Grace Zayac
Patricia Culham	Jennifer Rensing
John Illes	Caitie Rosger
Anita de Dreu	Shari Jansen
Judy Greenaway	Justin Greer
	Trina Bysouth

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:01 a.m.

ELECTIONS OF EXECUTIVE:

President:

Jennifer Pinette nominated Deborah Jones-Middleton for President, Tanya Spooner 2nd. A call for additional nominations were made three times, with no other nominations made. Deborah accepted this nomination as the role of President.

Vice President:

Chris Walker nominated Tanya Spooner for Vice President, Judy Greenaway 2nd. A call for additional nominations were made three times, with no other nominations made. Tanya accepted this nomination as the role of Vice President.

Treasurer:

Crystal Miller nominated John Illes for Treasurer, Judy Greenaway 2nd. A call for additional nominations were made three times, with no other nominations made. John accepted this nomination as the role of Treasurer.

Secretary:

Tanya Spooner nominated Sonja Krug for secretary, Chris Walker 2nd. A call for additional nominations were made three times, with no other nominations made. Sonja accepted this nomination as the role of secretary.

NESST AGM AGENDA:

Moved by Judy Greenaway

Seconded by Jennifer Pinette

“That the NESST Society Agenda of July 26, 2022, be adopted.”

CARRIED UNANIMOUSLY

MEMBERSHIP FEE:

Moved by John Illes

Seconded by Judy Greenaway

“That the recommendation of NESST Society annual membership fee of \$5.00, be adopted.”

CARRIED UNANIMOUSLY

MEMBERS POLICY REVIEW:

Moved by Tanya Spooner

Seconded by Patricia Culham

“That the recommendation of NESST Society Members Policy Review be deferred until the next NESST Organization Committee meeting, be adopted.”

CARRIED UNANIMOUSLY

MEMBER APPLICATION REVIEW:

Moved by Jennifer Pinette

Seconded by Sonja Krug

“That the recommendation of NESST Society Member Application Review be deferred until the next NESST Organization Committee meeting, be adopted.”

CARRIED UNANIMOUSLY

MOTION TO OPEN GENERAL ACCOUNT AND GAMING ACCOUNT AT THE BULKLEY VALLEY CREDIT UNION IN BURNS LAKE:

Moved by Judy Greenaway

Seconded by Sonja Krug

“That a general account and gaming account be opened at the Bulkley Valley Credit Union in Burns Lake, be adopted.”

CARRIED UNANIMOUSLY

SIGNING AUTHORITY:

Moved by Judy Greenaway

Seconded by Tanya Spooner

“That Deborah Jones-Middleton, President, Tanya Spooner, Vice President, John Illes Treasurer, and Sonja Krug, Secretary have signing authority and approval of E-transfers via email for the NESST Society, be adopted.”

CARRIED UNANIMOUSLY

Adjournment

Moved by Judy Greenaway

Adjourned at 11:10 a.m.

Next AGM Meeting

April 21, 2023