

Minutes for the Annual General Meeting and Christmas Gathering December 15, 2021

Gathered at noon at Royal Garden restaurant in Vernon.

Present: Sandra Farynuk UE, Gloria Christian UE, Maureen Rydings UE, Darlene Jones UE.

Informal discussion about moving the library from Lutheran Church to Darlene's home and meeting there. No decision made.

Gift of ribbon and loyalist pin handed out by President Sandra.

Correspondence:

Navacord Insurance for 2022 arrived. Insures for \$2,000,000.00 at functions for liability. \$450.00 for the year.

Old Business:

"Ogopogo" logo for branch pin received an informal permission to use from Colleen Terbasket as no protocol has been set up by Native Band.

Sandra laid the wreath at the Enderby Cenotaph for Remembrance Day service. A good turn out as always.

Sandra has written an article for the Pacific Loyalist Gazette; "Dolls in Loyalist Attire".

New Business:

The Royal Bank of Canada will receive A.G.M. minutes for our accreditation.

Membership renewals are due by the end of January 2022.

Election of Officers:

Darlene moved that Sandra Farynuk UE be nominated as **President**. Carried

Past President: Sandra Farynuk

Darlene moved that Gloria Christian be elected as **Secretary**. Carried

Darlene moved that Sandra remain as **Treasurer**.

Genealogist: Marie Ablett

Membership: Sandra Farynuk

Meeting adjourned at 1:35pm