

ANNUAL GENERAL MEETING

SEPTEMBER 13, 2015

1:30 PM

Grand Marais Community Central Building

MINUTES

1. Call to Order

The President called the meeting to order at 1:32 pm. Those present were asked to sign in on the sheets provided (attached). A quorum was determined to be present according to the Constitution By-Law 10.9:
*“10.9 **Quorum** - A quorum for the transaction of business at any meeting of members shall be a majority of members present in person and entitled to vote thereat, unless the act or these by-laws otherwise provide.”*

2. Opening Remarks/Welcome

The President welcomed all members and guests and introduced: the current Board Directors, Jeremy Buchner, Regional Director, Primary health Care – Planning and Development, IERHA, and Mayer Debbie Fiebelkorn, RM of St. Clements.

3. Acceptance of Agenda

MOTION 2015.09.13.01: to approve the agenda of the EBRC Members 2015 AGM, as circulated.

Moved: Walter Kleinschmit
Seconded: Roger Batchelor
Carried

4. Presentation from IERHA

Jeremy Buchner, Regional Director, Primary health Care – Planning and Development, IERHA presented information (attached) and took questions on the Mobile Health Clinic that will be starting service at the Grand Marais Community Central building starting in December.

5. Approval of Minutes Of 2014 09 13 AGM

MOTION 2015.09.13.02: to approve the minutes of the EBRC Members 2014 09 13 AGM, as circulated.

Moved: Walter Kleinschmit
Seconded: Roberta Carriere
Carried

6. Officer’s Reports

- a. President – Marilyn Schneider
Marilyn reviewed her report as attached.
- b. Vice President – Walter Kleinschmit
Walter indicated that his reports are covered in the rest of the items on today’s agenda.
- c. Secretary – Dennis Wasylyniuk
Dennis reviewed his report as attached.

STANDING COMMITTEES

Communications:
Margaret Murray-Haddad

GMCC Management Board:
Walter Kleinschmit - Chair
Roberta Carriere
Roger Batchelor
Debbie Fiebelkorn
David Southerland

Membership:
Jack Aspin – Chair

Special Events:
Roberta Carriere

Volunteer Coordinator:
Cathy Chapman

- d. Treasurer – Cathy Chapman

Cathy presented the audited financial statements for 2011, 2012 and 2013 (attached)

MOTION 2015.09.13.03: to adopt the audited financial statements from 2011, 2012 and 2013 as presented.

Moved: Walter Kleinschmit

Seconded: Margaret Murray-Haddad

Carried

Cathy indicated that the statements are not available at this time from the 2014 audit. They will be posted when available and will be dealt with at the next AGM.

MOTION 2015.09.13.04: to appoint Darrell Tarrant to audit the EBRC books for 2015.

Moved: Roberta Carriere

Seconded: Cathy Chapman

Carried

7. Committee Reports

- a. GMCC Property Management Board – Walter Kleinschmit

Walter reviewed his report as attached.

- b. Communications – Margaret Murray-Haddad

Margaret reviewed her report as attached.

- c. Membership Committee – Jack Aspin

Jack indicated that there were 27 membership renewals today. And that we have approximately 65 members. Jack thanked all who have helped him over the years and indicated that he is retiring off the Membership Committee and the Board at this AGM.

- d. Special Events- Roberta Carriere

Roberta reviewed her report as attached.

8. MOTION: *To confirm the acceptance of the decisions of the Board of Directors to date, as reflected in the Officer's and Committee Report made to this AGM*

MOTION 2015.09.13.05: To confirm the acceptance of the decisions of the Board of Directors to date, as reflected in the Officer's and Committee Report made to this AGM.

Moved: Michelle Kleinschmit

Seconded: Roger Batchelor

Carried

9. Election of Directors – Nominating Committee – Walter Kleinschmit/Roger Batchelor

At this point the chair of the meeting was handed to Walter Kleinschmit. Walter reviewed the structure of the Board and Nominations as per the report attached.

Two-year term vacancies:

Walter then indicated the following nominations have been placed by the Nominating Committee:

Roger Batchelor – by Nominating Committee

Gerry Miller – by Nominating Committee

He then called for further nominations from the floor,

Terry Neplyk – by Margaret Murray-Haddad

He then repeated the call for nominations three times. No further nominations were made so Walter declared that the following were elected to a two-year term to the EBRC Board of Directors by acclamation:

Roger Batchelor

Gerry Miller

Terry Neplyk

It was further indicated the Board is able to fill the remaining 3 vacancies as required, but those appointees would have to stand for re-election at the next AGM.

One-year vacancies:

Walter called for nominations for the single 1-year term vacancy. No nominations were received, so the one-year term was declared still vacant.

The chair was then given back to Marilyn Schneider.

10. Other Business

a. Staff grant

Marilyn announced that a grant for a research staff person will be announced soon. The information will be posted when it is confirmed.

11. Closing remarks

Marilyn thanked all for attending.

12. Adjournment

MOTION 2015.09.13.06: That the meeting be adjourned

Moved: Margaret Murray-Haddad

Seconded: Lynn Kancer

Carried

13. The Living360 Primary Care Centre and the Heritage Wing were opened for touring and refreshments were served..

(Following this AGM, the new Board of Directors met briefly)

APPENDIX

REPORTS

Living360™



wellness
lifestyle
recreation

AGM 2015 REGISTRATION

Please print your name

Member? Initial

| | ADDRESS | PHONE | |
|------------------------|---------|-------|----|
| jerry LISE BOURASSA | | | |
| DENNIS WASYNIUK | | | DW |
| WALTER KLEINSON | | | W |
| ROGER BACHELOR | | | RB |
| MARILYN SCHNEIDER | | | MS |
| Jeremy Buchner | | | |
| M. Murray-HARRIS | | | MH |
| RON JOYCE | | | RJ |
| JANET JOYCE | | | JJ |
| Luise Amy | | | LA |
| BARBARA KAUK | | | BK |
| KEITH KAUK | | | " |
| KEITH KAUK | | | " |
| Aime Kamen | | | AK |
| Leonard Kamen | | | LK |
| TERRY NEPLUK | | | TN |
| Claudette Sabo | | | CS |
| Isabel Brunel | | | IB |
| Aime Brunel | | | AB |
| Helmut Hess | | | HH |

East Beaches Mobile Clinic Update Fall 2015



Your community is partnering with Interlake-Eastern Regional Health Authority to introduce a mobile clinic. They will provide you and your neighbours with access to regular health care services.

What will the mobile clinic look like?

This specially designed oversized RV is a fully functioning primary health care clinic meaning you and your community can use it as your 'home clinic' – the place where you receive most of your health care, or just access it for some of your everyday health care needs. It includes two exam rooms, a wheelchair accessible entrance and provides you with access to the same medical equipment and technology that you would find in any other clinic. It improves access to on the spot (or close by!) primary health care services for seniors, adults and families living in your community and the surrounding area.

A registered nurse and a nurse practitioner will staff the mobile clinic. They will provide the following services:

- Regular check ups and physicals
- Help with managing a chronic disease or condition
- Health promotion, encouraging healthy behaviours and education
- Referrals to other health services and specialists
- Treatment for minor ailments
- Prescribe medications
- Lab services
- Immunizations

Planning is our key to success...

We've been busy over the past few months bringing together community leaders, patient groups and health care professionals to work out the details to get our mobile clinic on the road to you. Right now we are finalizing the design of the clinic, hiring the health care providers that will be on it and finalizing the route and schedule.

When will start seeing you?

We're targeting our launch of the mobile clinic in **December 2015**. We're working with your local officials who will communicate the schedule, services and how to make an appointment. Mobile clinic health professionals will be visiting your community this fall to gather information that will help shape the services that you and your neighbours will receive.



Interlake-Eastern
Regional Health Authority

Questions/comments?

For further information or to share your thoughts, please contact:
Regional Health Authority Representative: Annabelle Reimer, areimer@ierha.ca

President's Report
East Beaches Regional Complex Inc
Sept 10, 2015

The past month has seen some eventful things. Through Margaret's diligence, the MOU with the IERHA will be ready for signing provided it meets the agreement of this board. We will need a motion to proceed. We are to receive the copy back from the IERHA today but in case we don't, I have attached the copy we returned to the IERHA for their final approval which they have indicated they are satisfied with. *See Attached*.

Last Sunday I provided a tour of the facility to a couple that have a massage therapy business in Winnipeg. *See Attached*. They have expressed interest in renting a cubicle. We looked at the examination room attached to the hall at the east end of the hallway, starting with 1 day per week or whatever traffic they are able to accommodate. Discussion occurred as to everyone's requirements with no final numbers provided to them yet. Our question on the table at this time - who acts as landlord, EBRC or GMCC?

Terry Neplyk has obtained our financial records for the purpose of completing our books. Upon my approval he has subbed the work to Leanne Malthouse for the cost of \$300.00. The reason he subbed it is because he is not familiar with Sage(Simply accounting). He would have done this on a spread sheet which would necessitate creating general journal entries to transfer balances and felt it would be better to finish the 2014 as started.

Healthy Together Now (provided the grant for our Spring into Wellness Day) will have an informational meeting on Tuesday September 15th. It is at 1:30 at 237 Manitoba Avenue, in the Primary Care Boardroom located on the second floor. Do we wish to send a representative? Apply for a grant?

EAST BEACHES REGIONAL COMPLEX INC.

AGM 2015

SECRETARIES REPORT

I am pleased to report this year as both the Secretary of the EBRC Inc., and as the Webmaster for the EBRC website – Living360.ca

My main objective for this year was to continue to provide minutes that are completed and detailed with reports attached to ensure a professional “paper trail” of Board business and activity and to continue to develop and expand the Board and Members sections of our website with:

- Complete resources and documents online for all Board minutes
- Searchable resources for Directors such as: online digital Minutes archives, online inventory of documents held by the Board, and an online inventory of Board assets.

I continue to work at these tasks. The online resources task portion has proven to be quite time consuming and has taken far longer than I had anticipated and is still in progress.

Respectfully submitted

Dennis Wasylyniuk

Board Secretary

Pat Paulus

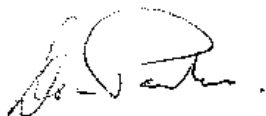
September 18, 2012

To the members of the East Beaches Regional Complex Board;

I have reviewed the detail for the year ending December 31, 2011. These financial statements and records are the responsibility of the East Beaches Regional Complex Board's executive. My responsibility was to express an opinion as a citizen of the area upon the financial statements and the annual records prepared by this Board.

It is my opinion that the financial statements as at December 31, 2011 were prepared in a manner consistent with the prior year and that the annual records were maintained with sufficient internal controls by the executive of the East Beaches Regional Complex Board.

Don Paulus



Winnipeg, Manitoba

EAST BEACHES REGIONAL COMPLEX FOUNDATION INCORPORATED

INCOME AND EXPENSE STATEMENT

January 1 – December 31, 2011

INCOME

| | |
|---------------------|------------------|
| Interest earned | \$ 397.85 |
| TOTAL INCOME | \$ 397.85 |

EXPENSES

| | |
|-----------------------|------------------|
| Training workshops | \$ 172.38 |
| Incorporation costs | 182.32 |
| Meetings | 8.99 |
| TOTAL EXPENSES | \$ 363.69 |
| NET INCOME | \$ 34.16 |

Reconciliation of income:

| | |
|--|------------|
| Total account balance January 1, 2011 | \$26349.27 |
| 2011 Total Income | 397.85 |
| 2011 Total Expenses | 363.69 |
| 2011 Net Income | 34.16 |
| Total account balance, December 31, 2011 | \$26383.43 |

EAST BEACHES REGIONAL COMPLEX FOUNDATION INCORPORATED

BALANCE SHEET

FOR THE PERIOD ENDING DECEMBER 31, 2011

ASSETS

| | |
|---------------------|-------------------|
| Cash | \$26388.43 |
| Receivables | 2080.00 |
| TOTAL ASSETS | \$28468.43 |

LIABILITIES

| | |
|-------------------|--------|
| Liabilities | \$0.00 |
| Total Liabilities | \$0.00 |

OWNER EQUITY

| | |
|---|-------------------|
| Retained earnings for 2011 | \$ 34.16 |
| Owner equity | 28434.27 |
| Total owner equity | \$28468.43 |
| TOTAL LIABILITIES AND OWNER EQUITY | \$28468.43 |

Note 1: Receivables are donations held by RM of St. Clements.

Note 2: Statements are prepared using the cash accounting method.

Independent Auditor's Report

To: The board of directors of the East Beaches Regional Complex Foundation Inc.

I have audited the statement of cash receipts and disbursements of the East Beaches Regional Complex Inc. for the years ended December 31, 2013 and December 31, 2012. This financial statement remains the responsibility of the center's management. My responsibility is to express an opinion on this financial statement based upon my audit.

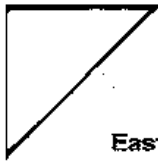
I planned my audit to obtain reasonable assurance whether the financial statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statement.

In my opinion, this financial statement presents fairly, in all material respects, the cash receipts and disbursements of the organization for the years ending December 31, 2013 and December 31, 2012.



CHARTERED ACCOUNTANT

Powerview, Manitoba
September 16, 2014



**East Beaches Regional Complex
Income Statement**

Actual 2012/01/01 to
2012/12/31

REVENUE

| | |
|----------------------|------------------------|
| Sales Revenue | |
| Membership Revenue | 520.00 |
| Net Sales | <u>520.00</u> |
| Other Revenue | |
| Interest Revenue | 378.10 |
| Donation Revenue | 505.00 |
| Total Other Revenue | <u>883.10</u> |
| TOTAL REVENUE | <u>1,403.10</u> |

EXPENSE

| | |
|-----------------------------------|--------------------------------|
| General & Administrative Expenses | |
| Accounting & Legal | 1,064.28 |
| Advertising & Promotions | 2,279.69 |
| Courier & Postage | 57.90 |
| Office Supplies | 328.75 |
| Miscellaneous Expenses | 7.50 |
| Travel & Entertainment | 45.00 |
| Meeting Expenses | 145.80 |
| Total General & Admin. Expenses | <u>3,918.92</u> |
| TOTAL EXPENSE | <u>3,918.92</u> |
| NET INCOME | <u><u>-2,515.82</u></u> |

Generated On: 2013/01/07

**East Beaches Regional Complex
Balance Sheet As at 2012/12/31**

ASSET

Current Assets

| | | |
|-----------------------------|-----------|-------------------------|
| Sunova Building Fund Saving | 500.00 | |
| Sunova Savings Account | 21,328.57 | |
| Sunova Chequing Account | 1,029.99 | |
| Sunova Share Account | 5.00 | |
| Sunova Surplus Share | 0.85 | |
| Total Cash | | <u>22,864.41</u> |
| Total Current Assets | | <u>22,864.41</u> |

Capital Assets

| | | |
|------------------------------|--------|----------------------|
| Office Furniture & Equipment | 693.30 | |
| Net - Furniture & Equipment | | <u>693.30</u> |
| Total Capital Assets | | <u>693.30</u> |

Other Non-Current Assets

| | | |
|---------------------------------------|--|----------------------|
| Computer Software | | <u>226.93</u> |
| Total Other Non-Current Assets | | <u>226.93</u> |

| | | |
|--------------------|--|--------------------------------|
| TOTAL ASSET | | <u><u>23,784.64</u></u> |
|--------------------|--|--------------------------------|

LIABILITY

Current Liabilities

| | | |
|----------------------------------|---------------|----------------------|
| GST Paid on Purchases | <u>-88.55</u> | |
| GST Owing (Refund) | | <u>-88.55</u> |
| Total Current Liabilities | | <u>-88.55</u> |

| | | |
|------------------------|--|----------------------|
| TOTAL LIABILITY | | <u>-88.55</u> |
|------------------------|--|----------------------|

EQUITY

Owners Equity

| | | |
|-----------------------------------|-----------|-------------------------|
| Retained Earnings - Previous Year | 26,389.01 | |
| Current Earnings | | <u>-2,515.82</u> |
| Total Owners Equity | | <u>23,873.19</u> |

| | | |
|---------------------|--|-------------------------|
| TOTAL EQUITY | | <u>23,873.19</u> |
|---------------------|--|-------------------------|

| | | |
|-------------------------------|--|--------------------------------|
| LIABILITIES AND EQUITY | | <u><u>23,784.64</u></u> |
|-------------------------------|--|--------------------------------|

**East Beaches Regional Complex
Comparative Income Statement**

| | Actual 2013/01/01 to 2013/12/31 | Actual 2013/12/01 to 2013/12/31 |
|--|---------------------------------|---------------------------------|
| REVENUE | | |
| Sales Revenue | | |
| Membership Revenue | 650.00 | 160.00 |
| Fundraising Revenue | 4,150.00 | 1,171.85 |
| Net Sales | <u>4,800.00</u> | <u>1,331.85</u> |
| Other Revenue | | |
| Grant Revenue | 70,000.00 | 0.00 |
| Interest Revenue | 586.12 | 58.44 |
| Donation Revenue | 5,836.00 | 1,770.00 |
| Total Other Revenue | <u>76,402.12</u> | <u>1,628.44</u> |
| TOTAL REVENUE | <u>81,202.12</u> | <u>3,158.29</u> |
| EXPENSE | | |
| General & Administrative Expenses | | |
| Accounting & Legal | 210.00 | 90.00 |
| Project Development Consultant | 4,000.00 | 800.00 |
| Advertising & Promotions | 10,170.80 | 0.00 |
| Business Fees & Licenses | 90.00 | 0.00 |
| Carrier & Postage | 247.59 | 0.00 |
| Insurance | 2,017.44 | 0.00 |
| Interest & Bank Charges | 83.00 | 3.00 |
| Office Supplies | 510.84 | 0.50 |
| Miscellaneous Expenses | 722.61 | 829.69 |
| Rent | 12,000.00 | 3,000.00 |
| Telephone & Internet | 2,131.70 | 0.00 |
| Travel & Entertainment | 2,091.71 | 258.04 |
| Meeting Expenses | 302.98 | 0.00 |
| Total General & Admin. Expenses | <u>34,548.87</u> | <u>4,781.73</u> |
| TOTAL EXPENSE | <u>34,548.87</u> | <u>4,781.73</u> |
| NET INCOME | <u>46,653.25</u> | <u>-1,623.44</u> |

Generated On: 2014/01/06

**East Beaches Regional Complex
Balance Sheet As at 2013/12/31**

ASSET

Current Assets

| | | |
|--------------------------------|-----------|------------------|
| Sunova Building Fund Saving | 9,049.95 | |
| Sunova Medical Centre Saving | 31,317.24 | |
| Sunova Savings Account | 4,260.34 | |
| Sunova Chequing Account | 1,936.58 | |
| Sunova Medical Centre Chequing | 3,540.00 | |
| Sunova Share Account | 5.16 | |
| Sunova Surplus Share | 0.65 | |
| Total Cash | | 50,112.12 |
| Total Current Assets | | 50,112.12 |

Capital Assets

| | | |
|------------------------------|----------|------------------|
| Leasehold Improvements | | 13,635.81 |
| Office Furniture & Equipment | 4,604.81 | |
| Net - Furniture & Equipment | | 4,604.81 |
| Total Capital Assets | | 18,240.62 |

Other Non-Current Assets

| | | |
|---------------------------------------|--|---------------|
| Computer Software | | 355.33 |
| Total Other Non-Current Assets | | 355.33 |

TOTAL ASSET

58,708.07

LIABILITY

Current Liabilities

| | | |
|----------------------------------|-----------|------------------|
| Accounts Payable | | 41.11 |
| GST Paid on Purchases | -1,770.83 | |
| GST Owning (Refund) | | -1,770.83 |
| Total Current Liabilities | | -1,729.62 |

TOTAL LIABILITY

-1,729.62

EQUITY

Owners Equity

| | | |
|-----------------------------------|--|------------------|
| Retained Earnings - Previous Year | | 23,784.64 |
| Current Earnings | | 46,653.25 |
| Total Owners Equity | | 70,437.89 |

TOTAL EQUITY

70,437.89

LIABILITIES AND EQUITY

58,708.07

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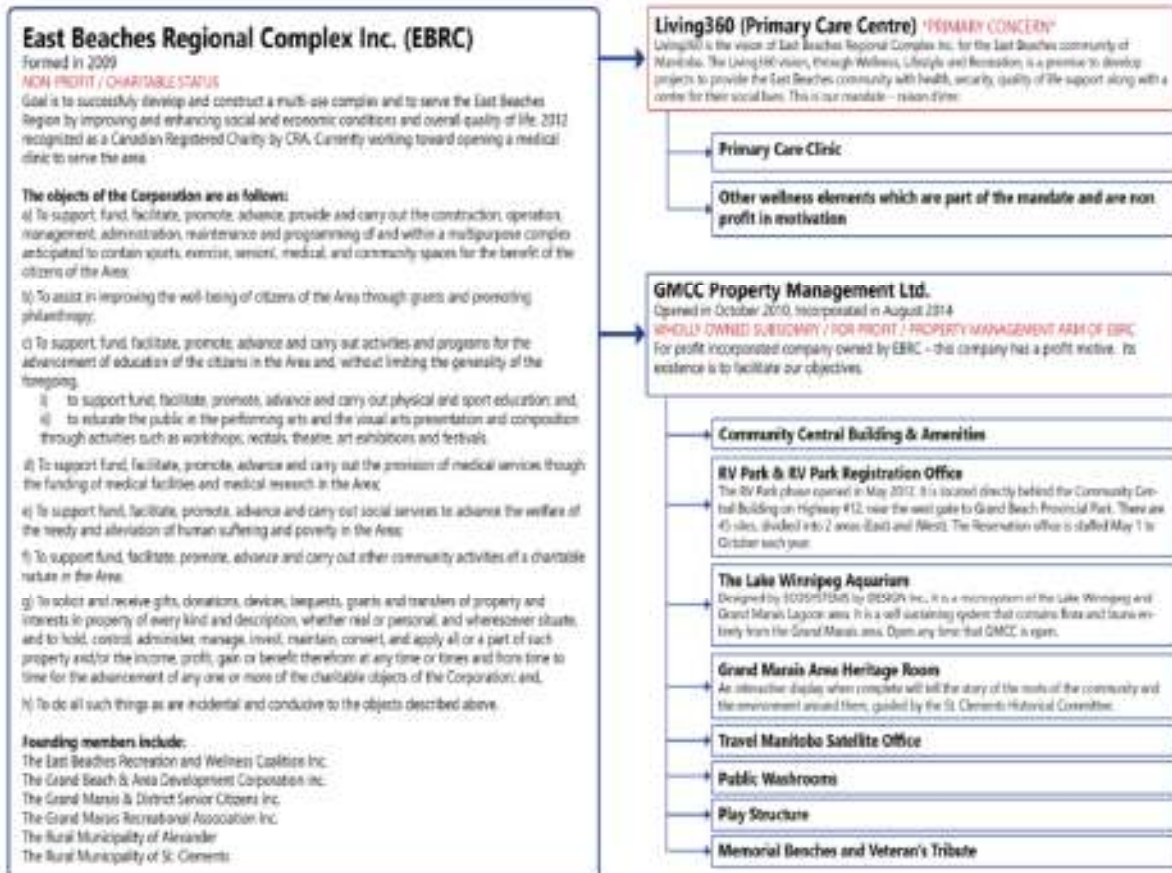
EBRC – AGM

13 September 2015

Agenda Item 7. a.

GMCC Property Management Board Report

Walter Kleinschmit



GMCC Property Mgt Ltd

- GMCC Lease signed Sept 16 2014
- EBRC – appointed Board members to GMCC PMT
 - Roberta Carriere
 - Roger Batchelor
 - Walter Kleinschmit
 - Joined by RM appointed Board Members
 - Mayor Debbie Fiebelkorn
 - Councillor Dave Sutherland

GMCC Property Mgt - Personnel

- Summer Operations assured by
 - Lorraine Swain Operations Supervisor
 - Lauri Rotchik Bookkeeper
 - Marilyn Wilson
 - Henry Spreen Grounds & maintenance Supervisor
 - Boniface Chartier
- GMCC direct responsibilities
 - RV Park
 - Community Central Building
 - Common areas and Heritage wing

Financial Overview

| | |
|---------------------------------------|---------------|
| • Operating results | |
| • Revenues to date | 50,181 |
| • Other income | 1,318 |
| • Total Payroll | -28,827 |
| • Total supplies, repairs maintenance | -10,137 |
| • Total utilities | -10,334 |
| • Other misc. expenses | -4,512 |
| • Profit (loss) YTD | -2,311 |

- Cash Position

| | |
|--|---------------|
| • Opening cash Balance | 41,203 |
| • Gross Revenues | 51,499 |
| • Cash expenses | -53,810 |
| • Deposits for 2016 received | 5,500 |
| • Items in transit | -1,192 |
| • Cash Sept 10 (Sunova Balance) | 43,200 |

EAST BEACHES REGIONAL COMPLEX INC.
Communications Chair Committee Report
Annual General Meeting September 13, 2015

Since the last AGM, Laura Tutlies submitted her resignation from the Board, and left vacant the position of Communications Chair. This left a hole to fill which has taken a team of many to cover all the areas. Laura still contributes to the Selkirk Record and has provided coverage through articles and photos of events in and around this building and the area. Thank you Laura for all your hard work.

Articles continue to be sent to the monthly East Beaches Newsletter, with information about this Board and the activities at the GMCC building. With the helpful cooperation of Roberta, Events Coordinator and Lorraine of GMCC & RV Park, information has been included in the Bi-monthly Members' Newsletters and the monthly East Beaches Community Newsletter, on Programming and fund-raising efforts, the success of the RV Park and the opening of the new weekly Garden Market. Cathie Chapman has helped me by volunteered her talent to spruce up my copy to make it eye-catching to read. Thank you all for making this possible.

Local dignitaries have visited the GMCC building several times in this year, providing opportunities for media coverage. We have submitted articles in the Echo and the Summer Beaches News (a supplement to "The Cottager's Guide"). The Spring Into Wellness Day in April was well publicized, as was the Dedication of the Veterans' Memorial. Articles on the St. Clements Heritage Wing and the Lake Winnipeg Eco display being fully operational, have also appeared in The Selkirk Journal.

As a representative of the Living360 Wellness and Primary Care initiative, I continue to attend the Eastern Region Community Health Committee, to bring forward the issue of health and medical concerns for the East Beaches area, and Grand Marais in particular.

The coming year will see new and special events which are in the planning stage, and publicity will be planned as details are made finalized. Watch our sign out front....check the website (thanks to Dennis). Watch for us on Facebook. We are trending now on social media, too. What a talented team we have working on getting the word out!

Margaret Haddad,
Communications Chair

Special Events/Fundraising Chair

Merchandise Bingo: It was not as successful as the first one! It was harder to get prizes donated the second time around. Therefore many of the prizes, especially the bigger draw prizes had to be purchased. We still made money (Approximately \$2600)

Grey Cup Pool Tickets: We sold \$2.00 and \$5.00 tickets. Not all the tickets were sold and thankfully the grand prize for the \$5.00 ticket was not sold!! We made \$2160. This is a good money maker. All the tickets have to be sold or nearly all! We only sold about half the \$5.00 tickets. We need sellers who are vigilant salespeople. Because of lack of sales people we didn't pursue this event this year.

The Wine Survivor Game was fun. I checked into a license this year so we could advertise! The process to get a license outweighed my time! There were too many loops to jump through! I stuck with the law and decided not to have that either! We didn't make a fortune but it was fun (\$170). Ask anyone who participated! It would have been nice to have a Mickey Survivor Game, too.

The Donation Boxes placed at Grand Beach Central Station, GMCC, and at the Village Store raised \$160 over the summer.

I need a committee to work with. I have loads of ideas and like to keep the community busy with events of many choices. The board of directors have helped me in the past, but they are busy with their own agendas. If I had a committee willing to volunteer, together we can make decisions about types of events, and make this a happening place. Not all events have to be fundraisers. If that happens, it's a bonus! See me if you're willing to help fundraise for a good cause, or call me 754 6223.

Cordially presented by Roberta Carriere.

EBRC Inc. Board 2015-2016 Nomination Committee

ROGER BATCHELOR

WALTER KLEINSCHMIT

Board 2015-2016



Living360™ wellness lifestyle recreation

| Two Year term (or par thereof) ending in 2015 | |
|---|-------------------------|
| All positions subject to election | |
| <i>Jack Aspin</i> | <i>Has resigned</i> |
| <i>Walter Kleinschmit</i> | <i>Has resigned</i> |
| <i>Dave Ragne</i> | <i>Has resigned</i> |
| <i>Laura Tutles</i> | <i>Had resigned</i> |
| <i>Roger Batchelor</i> | Will let his name stand |
| <i>Holly Vezina</i> | <i>Has resigned</i> |

| Six nominations needed |
|--------------------------|
| Nomination for 2015-2017 |
| Roger Batchelor |
| Gerry Miller |
| |
| |
| |
| |

| Two Year term (or par thereof) ending in 2016 | |
|--|---------------------|
| Confirmed they will complete their term, till AGM 2106 | |
| <i>Ed Gunning</i> | <i>Has resigned</i> |
| <i>Marilyn Schneider</i> | Will complete term |
| <i>Dennis Wasyluniuk</i> | Will complete term |
| <i>Cathy Chapman</i> | Will complete term |
| <i>Roberta Carriere</i> | Will complete term |
| <i>Margaret Murray-Haddad</i> | Will complete term |

| One nomination needed |
|---------------------------|
| Balance of term till 2016 |
| |
| |
| |
| |
| |