

THE MORRIS AREA FOUNDATION INCORPORATED
ANNUAL GENERAL MEETING

Thursday, September 17 at 7:00 P.M.,
MORRIS MULTIPLEX in the TOWN OF MORRIS, MB.

The SIXTH annual meeting of The Morris Area Foundation Inc was held on September 17 at the Morris Multiplex, in the Town of Morris, Manitoba at 7 p.m.

In Attendance:

Directors: Del Stevenson, Shelley Stupnisky, Curtis Evenson, Midge Anderson, Egon Grossman, Mervin Dueck, Mel Baxter, Brendan Heppner, Dennis Matthies. Regrets Bruce Gregory

Others in Attendance:

Lionel Wiens, Bud Stupnisky, Barb Stevenson, Larry McCrady, Lorne and Shawna Stevenson
President Del Stevenson presided.

ANNUAL MEETING:

Adoption of Minutes

Minutes of the 2019 Annual General Meeting were read by Secretary Shelley Stupnisky.

Res# 2020-1 M/S Shelley Stupnisky/Barb Stevenson

Whereas the minutes of the 2019 AGM meeting on June 6, 2019 have been read and circulated:

BE IT RESOLVED that the 2019 Annual Meeting minutes be adopted as read. Carried.

Carried

Annual Report

President Del Stevenson presented the Annual Report recapping the activities for the year. (Attached)

Financial Report

Treasurer Midge Anderson presented the financial statements for 2019. (Attached)

Res #2020-2 M/S Egon Grossman/Midge Anderson

Whereas the treasurer's report for the 2019 fiscal year has been reported and circulated:

BE IT RESOLVED that the financial report for 2019 be accepted as circulated. Carried

Executive:

President Stevenson introduced the executive board for the next term:

President: Del Stevenson

Vice President: Curtis Evenson

Secretary: Shelley Stupnisky

Treasurer: Midge Anderson

Director: Bruce Gregory (absent)

Director: Egon Grossman

Director: Dennis Mathies

Director: Brendan Heppner

Town of Morris Rep: Mel Baxter

RM of Morris Rep: Merve Dueck

Chair Granting Committee: Curtis Evenson

Future Plans:

Del Stevenson spoke on the plans to initiate a Health and Wellness Fund.

We will also participate in Endow Manitoba's initiative for a staff person to be shared among 5 neighbouring Area Foundations to begin in October.

It was also announced that a recent fundraising initiative by SunValley Gas Co-op raised \$1500.

Adjournment:

Moved by Barb Stevenson that the annual meeting be adjourned at 7:30 pm.

Chairman
Del Stevenson

Secretary
Shelley Stupnisky