

Gaden Relief AGM

June 29, 2015

Attendance: Zasep Rinpoche, Evan Zaleschuk, Maureen Byrne, Stephen Tang, Irene Cortes, Matthew Richards Matt King regrets

Minutes of last meeting accepted, Motion Irene, seconded Evan, unanimous with an amendment of the Board of Directors meeting July 28, 2014 as being AGM 2014 also that Conrad Richter is stepping down from the board.

Annual report needs to be posted, Maureen will to talk to Conrad about this

Election of Officers

President Chair: Maureen Byrne acting until September when Matthew Richards will assume the position

Treasurer: Stephen Tang, if he can get help from Accountant Olivia

Secretary: Irene Cortes

Vice Chair: Evan Zaleschuk

Spiritual Director: Zasep Tulku Rinpoche

Slate: Irene Cortes motion, seconded Stephen Tang, unanimous