

Spearhead Huts Society  
Annual General Meeting  
June 27, 2023  
Minutes (draft)

Attending: Andre Charland, Chris Ludwig, Paul McBride, Ben Parsons, Alan Woodland  
Absent: Jayson Faulkner, Robin O'Neill  
Guests: Greg Hamilton

**Call meeting to Order**

6:05pm

**A quorum is present**

**Review and approval of Agenda**

The agenda was accepted as presented .

**Review and approval of Previous Minutes**

Adopted the minutes from the AGM held on June 22, 2022 as presented.

**Report from the Chair**

Andre reported out on the major initiatives from the last year including solar and well project and fundraising for the new Macbeth Hut.

**Report from the Secretary/Treasurer**

There was a brief discussion of the financial results.

**Appointment of Directors**

Four directors were appointed to the board:

- Alan Woodland (ACCW)
- Robin O'Neill (ACCW)
- Ben Parsons (ACCV)
- Paul McBride (ACCV)

**New Business**

A process for working with the sections (ACCV and ACCW) to determine which individuals will be nominated to sections needs to be established.

**Adjournment**

6:18 pm