

Evergreen Acres Board Meeting May 18/26 11:30

Virtual Meeting : In attendance Trent Gatzke, Stan Bergen, Bea Stephenson

Organizational Plan:

President: Trent Gatzke, Vice Pres Stan Bergen, Sec. Bea Stephenson

Discussion took place on reasoning for Changes required for Evergreen Acres Hamlet Policy

Changes:

Hamlet Board Member Policy ( changes hi-lited)

2.1 a. General duties of Hamlet Board members include: a. To represent the hamlet and to consider the well-being and interests of the hamlet based on a 4( replace with: 3 year term). If you are filling a vacancy within the term, you are elected to fill the remaining portion of the vacant term only. The Hamlet Board is advisory in nature to the R.M. Council;

Election Policy

2.1 d. Terms are for 4 ( replace with: 3 year term) years unless filling a position that was vacated mid-term.

3.2 c. Nominee must accept the nomination verbally, (replace with : by verbally, by email or by text

4.1 Elections are held when a board member's term has reached expiration (4 years unless filling a vacant term), replace with (3 years unless filling a vacant term) a board member has resigned, passed away, relocated or disqualified. Elections can only be held at an annual general meeting.

Adjourned @ 11:30 by Trent Gatzke