

<p>PRESIDENTS REPORT The President reviewed our past year outlining projects and reviewing our financial picture.</p>	
<p>AUDITED FINANCIAL REPORT TO DECEMBER 31, 2016</p> <p>- Don Buck reviewed our Financial Statements and confirmed HCCC # 27 had a clean audit..</p> <p>APPOINTMENT OF AUDITOR Don Buck recommended HCCC # 27 retain our current auditors Levy Casey Carter MacLean for the upcoming year 2018</p>	<p>Motion to accept financial report Moved: Linda Smith Seconded: Alyson Hillier</p> <p>Approved</p> <p>Moved: Linda Smith Seconded: Linda Bedwell:</p> <p>Approved</p>
<p>NEW BUSINESS - REVIEW OF THE 2018 BUDGET – Don reviewed our upcoming budget. .</p>	
<p>ELECTION OF DIRECTORS</p> <p>- The President confirmed three Board positions expire this year, Jim Rockola, Alyson Hillier and Ann Vibert</p> <p>- The President moved Alyson Hillier to continue another term</p> <p>- Aaron Long nominated Linda Bedwell who accepted the nomination</p> <p>- Rita Leitch nominated Linda Smith who accepted the nomination</p> <p>- Trudy Cann-Fournier nominated Elizabeth Kingston who accepted the nomination.</p> <p>All nominations were seconded and approved by those in attendance..</p>	

The meeting was adjourned at 7:45 PM	