

### **Members' Meeting.**

The meeting was called to order on the day of May 31st, 2015 at 10:08am. There were 20 members present.

Members resigning their membership:  
Hansen Lung

#### **Motion #1**

"The elders of the Gathering in Peterborough move and second that the members of the Gathering receive Gabrielle Fredericks as members of the Gathering." The motion was seconded and passed.

#### **Motion #2**

The elders moved "that we install Chance Faulkner into the office and work of Elder, effective immediately" This motion was seconded and passed.

#### **Motion #3**

The elders moved "that we install Rylan Auger into the office and work of Elder, effective immediately." This motion was seconded and passed.

As Elders, Chance and Rylan are moved to list of directors.

Frank Hamilton resigned as Elder/Director effective immediately.

Jane Hamilton resigned as Treasurer. Effective June 6<sup>th</sup>.

There was a brief period of discussion.

The meeting was adjourned at 10:24am.

**Members Present:** Sally Ufkes, Jason Ufkes, Jenn Kloosterman, Alex Kloosterman, Rebecca Kloosterman, Harold Kloosterman, Sue Kloosterman, Chance Faulkner, Mary Austin Faulkner, Gabrielle Fredericks, Dave Kloosterman, Frank Hamilton, Jane Hamilton, Rylan Auger, Ben Inglis, Mel Inglis, Lisa Van Vliet, Adam Puckrin, Ryan Kingsley, Jane McGrath.

**Members Not Present:** Russ De Graaf, Carleigh Auger, Cliff McGrath, Justin Kloosterman, Katie Kloosterman, David Yeung, Julie Parks, Aisha Dominique, Raquel Narquez, Noelle Samson, Jody Lemke, Matthew Schmidt, Kevin Price.

Minutes take by Chance Faulkner