

**Safe Amplification Site Society
Annual General Meeting #1 – Saturday, August 21, 2010
at #260- 975 Vernon Drive, Vancouver, BC**

Minutes

Present and signed-in members: Ryan McCormick, Marita Michaelis-Webb, Corbin Murdoch, Caitlin Gilroy, Sajia Kabir, Sheena Fayowski, Steve Louie, Lucille Stewart, Steve DiPasquale, Aaron McHattie, Katie Gravestock, Adrian Burrus, Sean Ramsay, Enzo Verster, Kazumi Hoshino, Beshele Caron, Zoe Johnson, Chris Alscher, Harrison Pratt.

- 7:30pm Director Steve Louie played a slide show of photos of past Safe Amp events.
- 8:20pm Meeting called to order.
- 8:21pm Director Caitlin Gilroy placed the Report of the Directors to the Members before the Annual General Meeting of the Society.
- 8:30pm Mowyquack performed.
- 8:55pm Treasurer Aarom McHattie placed the Financial Statement before the Annual General Meeting of the Society.
- 9:05pm Collapsing Opposites performed.
- 9:25pm The Volunteer Co-ordinators Sheena Fayowski and Marita Michaelis-Webb placed their Volunteer Report before the Annual General Meeting of the Society.
- 9:40pm Chris-a-riffic performed.
- 9:55pm Secretary Ryan McCormick facilitated the re-election of the non-founding Directors of the Society:
- Marita Michaelis-Webb was re-elected to the Board of Directors by acclamation.
 - Sheena Fayowski was re-elected to the Board of Directors by acclamation.
 - Aaron McHattie was re-elected to the Board of Directors by acclamation.
 - Corbin Murdoch was re-elected to the Board of Directors by acclamation.
 - Steve Louie was re-elected to the Board of Directors by acclamation.
- 10:15pm Ok Vancouver Ok performed.