

SHALOM COUNSELLING SERVICES

Special Members Meeting

Wednesday, June 19, 2024, 5:00 p.m.

Members Present: Allan Sauder, Amanda Geiger, Brent Zоргdrager, Carla Santomero, Helen Eby, Karen Martin, Katie Steckly, Leanne Lobe, Margaret Andres, Paul Fast, Sara Cressman, Greg Chandler Burns

Staff: Greg Chandler Burns

Proxy Votes: Susan Schwartzentruber, John Lougheed, Brenda Leis, Joyce Collard

1. Welcome, confirm quorum and call the meeting to order – Allan Sauder

Allan welcomed everyone to the special members meeting. He noted that we have four proxy votes. Quorum is met.

2. Bylaw Amendments

Allan thanked all those who contributed to the work of developing these new by-laws.

Motion #1: Helen made a motion to accept the amended by-laws as printed. Seconded by Margaret. Carried.

3. Other business

4. Adjournment

Motion #2: Carla made a motion to adjourn. Seconded by Paul. Carried.