

SONS OF NORWAY FOUNDATION IN CANADA

Annual General Meeting Minutes

September 14, 2019

Normanna Rest Home

Burnaby, BC

Present:	Representing:
Tore Pettersen – President	Rondane Lodge 7-071, Prince George, BC
Karen Rosvold – Vice President	Northern Lights Lodge 4-493, Grande Prairie, AB
Helen Evjen – Secretary	Solglyt Lodge 4-143, Edmonton AB
Erik Brochmann – Treasurer	International Board D7, BC
Gloria Benazic – National Director	Dawson Creek Lodge 7-79, Dawson Creek, BC
Graham Begg – National Director	Brubyen Lodge 4-576, Saskatoon, SK
Gordon Floe – National Director	Trollheimen Lodge 7-157, N. Vancouver, BC
Sharon Coles – Alternate National Director	Viking Lodge 7-81, Surrey, BC
Krista Solie	Varden Lodge 7-19, New Westminster, BC
Thelma Lysne – Newsletter Editor	Eidsvold Ladies Aux, Victoria, BC
Jette Denluck	Eidsvold Lodge 7-53, Victoria, BC
Ron Reine	Valhalla Lodge 4-341, Calgary, AB
Larry Brawn	Sleipner Lodge 7-08, Vancouver, BC
Sustaining Members Present:	
Ron & Riitta Stubbings	International President, Varden Lodge 7-19 BC
Hjordis Stormorken	Trollheimen Lodge 7-157, N. Vancouver, BC

Order of Business	Action
1. Call to Order	2:00 PM
2. Welcome	President Tore welcomed everyone with a special welcome to International President, Ron Stubbings.
3. Roll Call	Quorum was established with 13 memberships represented and 8 waivers received. All present introduced themselves. President Tore presented a tribute to the late Jack Lysne after which a moment of silence was observed. See attached tribute.
4. Minutes	M/S that the minutes of the 2018 Annual General Meeting be approved. Carried

5. Correspondence	None
6. Reports were heard from:	<p>President, Tore Pettersen Vice President, Karen Rosvold Secretary, Helen Evjen National Director, Gloria Benazic National Director – Graham Begg National Director – Gordon Floe Thelma Lysne – Newsletter Editor</p> <p>M/S that the reports be accepted as information. Carried</p>
7. Treasurers Report	<p>Treasurer Erik Brochmann presented the Annual Financial Report (Notice to Reader). M/S that we accept the Financial report. Carried</p>
8. Unfinished Business	None
9. New Business	<p>Resolution re: changes to wording of Bylaw #2.01 Membership. M/S That the resolution be withdrawn. Carried The explanation of the “pin program”, established in 2014, will be included in the Policy and Procedures Manual.</p> <p>M/S that the Foundation Board select an accountant to prepare the ‘Notice to Reader’ for the financial reporting for next year. Carried</p> <p>Post- Secondary Bursary Recipients were announced (see page 3).</p> <p>The Founders Award winner for 2018 was Varden Lodge 7-19, New Westminster, BC, with a donation of \$2,100.00 @ \$42.00 per member, congratulations and thank you Varden.</p> <p>Other Awards and Recognition pins were announced at this time, (list attached along with these minutes).</p> <p>Karen Rosvold presented a cheque of \$1000.00 on behalf of Northern Lights Lodge. Thank you, Grande Prairie.</p>
10. Good of the Order	<p>International President Stubbings spoke to us about the 125th anniversary of Sons of Norway, how we are all one organization, USA, Canada and Norway. We expressed our thanks to Ron for his donation of \$3000.00, generated by pledges for his bike ride, B.C. to Minneapolis, to attend the International Convention last year.</p> <p>Sharon Coles reported that the Foundation will receive a donation of \$1,700.00 which was raised through the Alaskan Cruise organized by Viking Lodge. Thank you, Viking Lodge, for the donation.</p> <p>Hjordis Stormorken, said she was happy to be attending and seeing friends again.</p>

	<p>Ron Rennie, President of Calgary Lodge, said he would be happy to present Bursaries on behalf of the Foundation.</p> <p>Thelma Lysne, Newsletter Editor, said she was pleased to be able to connect with Foundation Directors and is always open to getting information from Lodges to include in the Newsletter.</p> <p>The general consensus of the members in attendance was that they enjoyed the noon luncheon and would like to see it continued next year.</p>
11. Adjournment	3:33 PM
Next Annual General Meeting	September 19, 2020 Normanna Rest Home, Burnaby, B.C

Post- Secondary Scholarship recipients for 2019 @ \$800.00 each		
Name	Institution	Studies & Goals
Emily Blacklaws Delta, BC	Simon Fraser University Burnaby, BC	Bachelor of Science – Biomedical Physiology
Matt Blacklaws Delta, BC	UBC Vancouver, BC	Bachelor of Kinesiology
Amelia Dokken Victoria, BC	U of Victoria Victoria, BC	Bachelor of Science – Biochem & Microbiology
Sarah Kedves Victoria, BC	University of Victoria Victoria, BC	BSc in Chemistry & Indigenous Studies
Ashlee Pilon Courtenay, BC	Queen’s University Kingston, ON	Bachelor of Nursing Science
Raelynn Swan Coldstream, BC	Thompson Rivers University Kamloops, BC	Bachelor of Science - Nursing
Dylan Viste Calgary, AB	U of Calgary Calgary, AB	Bachelor of Health Sciences
Skyler York Calgary, AB	U of Calgary Calgary, AB	Bachelor of Mechanical Engineering
One Apprenticeship Bursary @ \$600		
Dalton Oldfield Nanaimo, BC	Vancouver Island University Nanaimo, BC	Foundation Electrical Certificate

Recorded as understood by:

Date approved: _____

Helen Evjen, Secretary

Tore Pettersen, President