

SONS OF NORWAY FOUNDATION IN CANADA

Annual General Meeting Minutes

September 18, 2021

ZOOM

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	D7 - International
Gloria Benazic – National Director	District 7, BC
Graham Begg – National Director	Brubyen Lodge 4-576, Saskatoon, SK
Gordon Floe – National Director	Trollheimen Lodge 7-157, N. Vancouver, BC
Sharon Coles – Alt National Director	Viking Lodge 7-81, Surrey, BC
Brenda Carlstad – Alt National Director	Zone 4 – District 4
Krista Solie	Varden Lodge 7-19, New Westminster, BC
Thelma Lysne – Newsletter Editor	Eidsvold Ladies Aux, Victoria, BC
Ron Reine	Valhalla Lodge 4-341, Calgary, AB
Tania Jacobsen	Sleipner Lodge 7- 8, Vancouver, BC
Karen Larson	Aspelund Lodge 4-571, Red Deer, AB
Lisa Tandberg	Eidsvold Lodge 7- 53, Victoria, BC
Curt Jensen	Eidsvold Torske Klubb, Victoria, BC
Bev Jestin	Solsyd Lodge 4-603, Lethbridge, AB
Darlene Osterlin	Hardanger Lodge 7-109 Kelowna, BC
John Kamp	Calgary Torske Klubb, Calgary, AB
Sustaining Members Present:	
Ron Stubbings	International President, Varden Lodge 7-19 BC
Hjordis Stormorken	Trollheimen Lodge 7-157, N. Vancouver, BC
Betty Lambert	Solsyd Lodge 4-603, Lethbridge, AB
Alison Wiigs	Valhalla Lodge, 4-341, Calgary, AB
Sylvia Colleton	Solglyt Lodge 4-143, Edmonton, AB
Susan Strang	Varden Lodge 7- 19, New Westminster, BC

Order of Business	Action
1. Call to Order	2:00pm MST
2. Welcome	President Tore welcomed everyone.
3. Roll Call	Quorum was established with 19 memberships represented and 2 waivers received. And 6 sustaining members in attendance. Tore introduced the Board of Directors. Sustaining members introduced themselves.
4. Minutes	M/S that the minutes of the 2020 Annual General Meeting be approved as circulated. Carried
5. Correspondence	None
6. Reports were heard from:	President, Tore Pettersen Vice President, Karen Rosvold Secretary, Helen Evjen National Director, Gloria Benazic - Post- Secondary Bursary Recipients were announced (see page 4). National Director – Graham Begg National Director – Gordon Floe Thelma Lysne – Newsletter Editor Brenda Carlstad - Webmaster M/S that the reports be accepted as information. Carried
7. Treasurers Report	Treasurer Erik Brochmann presented the Annual Financial Report (Notice to Reader). M/S that we accept the Financial report as presented. Carried
8. Unfinished Business	None

9. New Business	<p>Election of National Directors Directors nominated and elected by acclimatation were: Tore Pettersen Erik Brochmann Gloria Benazic Sharon Coles National Directors will each serve a four-year term.</p> <p>Alternate National Directors nominated and elected by acclimation were: Benda Carlstad Lisa Tandberg Alternate National Directors will each serve a two-year term.</p> <p>M/S that Kevin Desai & Associates be retained to prepare the ‘Notice to Reader’ for the financial reporting for 2021. Carried</p> <p>The Founders Award winner for 2020 was Varden Lodge 7-19, New Westminster, BC, donating \$2,750 a per capita donation of \$52.88 per member, congratulations and thank you Varden! The plaque will be mailed to Varden Lodge.</p> <p>Other Awards and Recognition pins were announced at this time, (list attached along with these minutes).</p> <p>Karen Rosvold advised that a cheque for \$1,000.00 is being forwarded to the Foundation from Northern Lights Lodge, Grande Prairie, AB. Thank you Northern Lights!</p> <p>Tore Pettersen presented an Honorary Membership, for outstanding service, to Helen Evjen on behalf of the Foundation membership. Helen has been a Foundation Director for 25 years and Secretary for the past 15 years. Thank you, Helen.</p>
10. Good of the Order	<p>International President Stubbings offered congratulations to Helen for the many years of service. Ron was also please to advise that Internationally we have achieved the goal for new members for this year and that the insurance program assists other internal programs including keeping our membership rates affordable.</p> <p>Hjørdis Stormorken and Brenda Carlstad recalled working with Helen on the board and offered congratulations as did Ron Reine.</p> <p>Curt Jensen asked how an organization could become a member of the Foundation (a fee of \$1000.00 is required for membership).</p> <p>A thank you was extended to District 7 for hosting this ZOOM meeting and Gloria for setting it up.</p>
11. Adjournment	3:29 pm MST
Next Annual General Meeting	September 17th, 2022 Time, place, and format pending.

**Sons of Norway Foundation in Canada
Post-Secondary Bursary Recipients 2021 @ \$800.00 ea.**

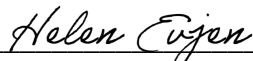
Name	Institution	Studies & goals
Grace Canning	St Lawrence College Brockville, ON	Health Sciences – Practical Nursing
Austin Deck	Bow Valley College Calgary, AB	Health Sciences – Practical Nursing
Benjamin Goloubov	Queens University Kingston, ON	Bachelor of Commerce & Political Science
Blair Hamilton	Queens University Kingston, ON	Bachelor of General Engineering
Anderson Kaiser	U of Waterloo Waterloo, ON	Bachelor of Arts - Honours
Danielle Matonovich	U of Saskatchewan Saskatoon, SK	Bachelor of Science – Agri Business
Grace Miller	Lethbridge College Lethbridge, AB	Therapeutic Recreation - Gerontology
Erica Walker	U of Lethbridge Calgary, AB	Post-Diploma Bachelor of Management Rural Health
Kailey Wirsta	Lakeland College Vermilion, AB	Agribusiness, Marketing & Communications
Portia Wright	Dalhousie University Halifax, NS	Bachelor of Science

Apprenticeship Bursary 2021 @ \$600.00

Name	Institution	Studies & goals
Pamela Speranza	Fanshawe College London, ON	Paramedic Certification

Recorded as understood by:

Date approved: _____



Helen Evjen, Secretary

Tore Pettersen, President