

## SONS OF NORWAY FOUNDATION IN CANADA

### Annual General Meeting Minutes

September 19, 2020

**ZOOM**

<b>Present:</b>	<b>Representing:</b>
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	Sleipner Lodge, 7-08, Vancouver BC
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
Karen Fredrickson	Dawson Creek Lodge 9-79, Dawson Creek, BC
Karen Larson	Aspelund Lodge 4-571
Ingeborg Cavell	Nordic Lodge 7-76, Castlegar, BC
Susan Strang	District 7, BC
Bev Jestin	Solsyd Lodge 4-603, Lethbridge, AB
Darlene Osterlin	Hardanger Lodge 7-109 Kelowna, BC
<b>Sustaining Members Present:</b>	
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
Wilf & Bev Akerlund	Hardanger Lodge 7-109 Kelowna, BC

<b>Order of Business</b>	<b>Action</b>
1. Call to Order	2:01 PM
2. Welcome	President Tore welcomed everyone.
3. Roll Call	<p>Quorum was established with 17 memberships represented and 3 waivers received. An 4 sustaining members in attendance.</p> <p>All present introduced themselves.</p> <p>President Tore presented a tribute to the late Jack Lysne after which a moment of silence was observed. See attached tribute.</p>
4. Minutes	<p>M/S that the minutes of the 2019 Annual General Meeting be approved.</p> <p><b>Carried</b></p>
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  Brenda Carlstad - Webmaster</p> <p>M/S that the reports be accepted as information. <b>Carried</b></p>
7. Treasurers Report	<p>Treasurer Erik Brochmann presented the Annual Financial Report (Notice to Reader).</p> <p>M/S that we accept the Financial report as presented. <b>Carried</b></p>
8. Unfinished Business	None
9. New Business	<p>M/S – that <b>Election of Directors</b> be postponed to 2021 (due to Covid-19), and that the current Directors remain for an additional year. <b>Carried</b></p> <p>M/S that Kevin Desai &amp; Associates be hired to prepare the ‘Notice to Reader’ for the <b>financial reporting</b> for next year. <b>Carried</b></p> <p>Post- Secondary Bursary Recipients were announced (see page 3).</p> <p><b>The Founders Award</b> winner for 2019 was <b>Varden Lodge 7-19</b>, New Westminster, BC, donating \$2,194.47 for a per capita donation of \$42.40 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>Helen Evjen presented a cheque of \$1,250.00, a donation from Solglyt Lodge, Edmonton, AB to recognize the 125<sup>th</sup> Anniversary of Sons of Norway.</p> <p>Karen Rosvold presented an <b>Honorary Membership</b>, for outstanding service, to Tore Pettersen on behalf of the Foundation membership. Tore has been a Foundation Director for 30 years and President for the past 26 years. Thank you Tore.</p>
10. Good of the Order	<p>International President Stubbings offered congratulations to President Tore for the many years of service and recalled working with Tore on the board many years ago.</p> <p>Several people spoke and the general consensus was that the Virtual ZOOM meeting went well and we might consider doing it in the future.</p> <p>A thank you was extended to District 7 for hosting this ZOOM meeting and Gloria for setting it up.</p>
11. Adjournment	3:24 PM
<b>Next Annual General Meeting</b>	<b>September 18, 2021</b> <b>Time, place and format pending.</b>

**Sons of Norway Foundation in Canada  
Post-Secondary Bursary Recipients 2020  
@ \$800.00 ea.**

<b>Name</b>	<b>Institution</b>	<b>Studies &amp; goals</b>
Sarah Kedves Victoria, BC	U of Victoria Victoria, BC	BSc in Indigenous Studies & Environmental Studies
Hannah Dokken Edmonton, AB	U of Alberta Edmonton, AB	Bachelor of ...Science - Chemistry
Dylan Viste Calgary, AB	U of Calgary Calgary, AB	Bachelor of Health Sciences
Markus Bratsberg North Vancouver, BC	UBC Vancouver, BC	Bachelor of Kinesiology
Kaja Bakken Richmond, BC	UBC Vancouver, BC	Bachelor of Science – Psychology
Sean Morris-Reade Port Coquitlam, BC	Douglas College Coquitlam, BC	Bachelor of Health Science – Nursing
Alexa Hangs-Copeland Montreal, QC	McGill University Montreal, QC	Bachelor of Business, Marketing

Tucker Schaff North Saanich, BC	Camosun College Victoria, BC	Interactive Media Developer Technician
Darien Probst Sexsmith, AB	Northern Lakes College Slave Lake, AB	Social Work Diploma
Ashlee Pilon Kingston, ON	Queen's University Kingston, ON	Bachelor of Health Science - Nursing

**Apprenticeship Bursary  
@ \$600.00**

<b>Name</b>	<b>Institution</b>	<b>Studies &amp; goals</b>
Griffin Frederickson Dawson Creek, BC	Northern Lights College Fort St John, BC	Heavy Duty Mechanical

Recorded as understood by:

*Helen Evjen*

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Helen Evjen, Secretary

Date approved: \_\_\_\_\_

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Tore Pettersen, President