

SONS OF NORWAY FOUNDATION IN CANADA

Annual General Meeting Minutes

September 17, 2022

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
Sharon Coles – Secretary	Viking Lodge 7-81, Surrey, BC
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
Lisa Tandberg -Alt National Director	Eidsvold Lodge 7- 53, Victoria, BC
Brenda Carlstad – Alt National Director	Zone 4 – District 4
Ron Reine	Valhalla Lodge 4-341, Calgary, AB
Larry Braun	Sleipner Lodge 7- 8, Vancouver, BC
Karen Larson	Aspelund Lodge 4-571, Red Deer, AB
Liv Dahl	Northstar Lodge 7-063, Nanaimo, BC
Jean Sokvitne	Solsyd Lodge 4-603, Lethbridge, AB
Darlene Osterlin	Hardanger Lodge 7-109 Kelowna, BC
Helen Evjen	Solglyt Lodge 4-143, Edmonton, AB
Krista Solie	Varden Lodge 7-19, New Westminster, BC
Charlene Dokken	Dawson Creek 7-079, Dawson Creek, BC
Sustaining Members Present:	
Ron Stubbings	International President, Varden Lodge 7-19 BC
Hjordis Stormorken	Trollheimen Lodge 7-157, N. Vancouver, BC
Alison Wiigs	Valhalla Lodge, 4-341, Calgary, AB
Susan Strang	Varden Lodge 7- 19, New Westminster, BC

Order of Business	Action
1. Call to Order	1:00 pm BC 2:00 pm AB/SK
2. Welcome	President Tore welcomed everyone. One minute silence was held for past Foundation News Editor, Thelma Lysne, who passed away January 2022 and also for Thelma Dorin, Past Foundation Board Member from 1986 - 1992
3. Roll Call	Quorum was established with 18 memberships represented. And 4 sustaining members in attendance. Tore introduced the Board of Directors. Sustaining members introduced themselves.
4. Minutes	M/S that the minutes of the 202 Annual General Meeting be approved as circulated. Carried
5. Correspondence	Outgoing – To all Presidents, Secretaries and Foundation Directors – Notice of AGM and other correspondence pertaining to the AGM
6. Reports were heard from:	President, Tore Pettersen Vice President, Karen Rosvold Secretary, Sharon Coles National Director, Gloria Benazic - Post-Secondary Bursary Recipients were announced (see page 4). National Director – Graham Begg National Director – Gordon Floe 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 acclimation were: Karen Rosvold Ron Reine Lisa Tandberg National Directors will each serve a four-year term.</p> <p>Alternate National Directors nominated and elected by acclimation was: Benda Carlstad 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 2022. Carried</p> <p>M/S that report from Gloria Benazic naming the bursary winners for 2022 be accepted. Carried</p> <p>The Founders Award winner for 2021 was Hardanger 7-109, Kelowna, BC, donating \$973.88, a per capita donation of \$23.19 per member, congratulations and thank you Hardanger! A Certificate will be mailed to Hardanger Lodge.</p> <p>Other Awards and Recognition pins were announced at this time, (list attached along with these minutes).</p> <p>M/S to accept report. Carried</p>
10. Good of the Order	<p>Ron Reine thanked Directors stepping down and the best to the new Directors coming on the Board.</p>
11. Adjournment	<p>2:30 pm BC and 3:30 pm AB/SK</p>
Next Annual General Meeting	<p>September 16th, 2023 Time, place, and format pending.</p>

FOUNDERS

Recorded as understood by:

Sharon Coles, Secretary

Date approved: _____
Tore Pettersen

FOUNDERS

Name	Institution	Studies & goals
Gavin Skarberg Sexsmith, AB T0H 3C0	U of Alberta Edmonton, AB	Bachelor of Science - Engineering
Blair Hamilton Winnipeg, MB R3P 1N8	Queen's University Kingston, ON	Bachelor of Applied Science- Engineering
Eva Benazic Kelowna, BC V1Y 4K8	UBCO Kelowna, BC	Bachelor of Science
Avery Hansen Delta, BC V4K 3L3	Emily Carr University Vancouver, BC	Bachelor of Fine Arts
Lara Mylde Calgary, AB T3H 3T5	UBC Vancouver, BC	Bachelor of International Economics
Danielle Matonovich Grandora, SK S0K 1V0	U of Saskatchewan Calgary, AB	Bachelor of Science – Agribusiness
Amy Bolenback Surrey, BC V3S 9A2	UBC Vancouver, BC	Bachelor of Science
Anderson Kaiser Orillia, ON	U of Waterloo Waterloo, ON	Bachelor of English Literature - Honours
Cameron McLagan Surrey, BC V3T 1J9	Simon Fraser University Surrey, BC	Bachelor of Science – Software Systems
Alexa Hangs-Copeland Montreal, QC H2X 3C9	McGill University Montreal, QC	Bachelor of Commerce – General Management
BJORNE THORSHAUG BURSARY		
Cassidy Wambold Cochrane, AB T4C 0E3	U of Alberta Edmonton, AB	Bachelor of Arts - Anthropology

APPRENTICESHIP BURSARY AWARDED FOR 2022

Lexi Wistra Elk Point, AB	Portage College Lac La Biche, AB	Hairstyling & Barbering
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