



# Casal Català de Vancouver

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**Minutes for the Casal Català de Vancouver (the Casal) AGM hold at *Hillcrest Community Centre* (4575 Clancy Loranger Way, Vancouver V5Y 2M4), Vancouver, 3 June 2018**

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Meeting is call at 2pm. Due to lack of quorum, it is adjourned until 2:30pm.

Meeting starts as 2:30pm once quorum is reached

1- The first point of business is to approve the order of the day

Carles calls the motion and it is approved

2- Approval of June 11 2017 AGM minutes

Carles calls the motion and it is approved

3- Approval of outgoing board reports. The reports have previously been sent to the membership and copies are available during the AGM

Carles calls the motion and it is approved

4- Approval of the accounts for 2017

Carles calls the motion and it is approved

5- Election of new board.

- Presidenta **Laia Antonijoan**
- Tresorera **Eva Manuel Carbo**
- Secretari **Carles Roch i Cunill**
- Vocal **Èlia Robles**
- Vocal **Marta Sanchez**
- Vocal **Monica Soler**

New board is approved by unanimity

**6- Questions and answers**

**The AGM is closed at 3:15pm**