



Association municipale de Westmount  
Westmount Municipal Association

**Conseil d'administration**  
**Board of Directors**  
**2008 - 2009**

Rosalind Davis  
*vice-présidente / vice-president*  
Patricia Dumais  
*secrétaire correspondante /  
corresponding secretary*  
Henry Olders  
*secrétaire d'abonnements /  
memberships secretary*  
Helen Rainville  
*trésorière / treasurer*

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Charles Bierbrier  
Paul Billette  
Henny Blom  
Kathleen Cousens  
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Michael Ellwood  
Marilynn Gillies  
Stan Grossman  
John Johnston  
Kathy Kaufmann  
Karl Moore  
Aldo Vesnaver  
Don Wedge

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**Minutes of the 2008 Annual General Meeting**  
**Victoria Hall, Monday May 5th 2008, 7:30 pm**

President H. Olders opened the meeting. After approval of the agenda (moved by Kathleen Duncan, seconded by J. Johnston) and of the minutes (moved by Stuart Robertson, seconded by Maureen Kiely) of the 2007 Annual General Meeting, he presented the President's Report. This was followed by a report on memberships, and the Financial Report (moved by R. Davis, seconded by S. Baker).

The Chair of the Nominating Committee presented its slate of candidates for Officers and Members of the Board (moved by P. Dumais, seconded by S. Aitken). There being no further nominations, the proposed slate was elected by acclamation. The names are on the left. This terminated the business portion of the meeting.

The presentation of the Derek Walker Citizen Volunteer of the Year Award followed. R. Davis, chair of the Selection Committee, explained the selection process. She called upon S. Aitken to introduce this year's Volunteer Citizen, Barbara Moore. Mrs. Moore gave a brief acceptance speech.

The evening's guest speaker, Dr Arthur Porter, was introduced by P. Billette. Dr. Porter delivered a speech on the new MUHC Glen Campus.

Following a question period, Board member K. Moore thanked Dr. Porter on behalf of the gathering, and reported that the Association had donated two books to the Westmount Public Library in honour of Dr. Porter's address.

The meeting adjourned at 8:30 p.m. (moved by Toby Klein, seconded by Richard Lord)

Patricia Dumais  
Corresponding Secretary WMA

May 9th 2008