**Sons of Norway Foundation in Canada**

Annual General Meeting

September 16, 2023

Time: 1:00 pm BC/2:00 pm AB & SK – By Zoom

1. CALL TO ORDER
2. WELCOME – President Tore Pettersen
3. ROLL CALL: Quorum established

**PRESENT REPRESENTING**

Brenda Carlstad \* Solglyt 4-143

Ron Reine \* Valhalla 4-341

Karen Rosvold\* Northern Lights 4-493

Karen Larson Aspelund 4-571

Betty Lambert Solsyd 4-603

Jean Sokvitne Guest

Larry Brawn Sleipner 7-008

Krista Solie Varden 7-019

Patty Schwartz \* Nordlys 7-020

Linda Murray Eidsvold 7-053

Liv Dahl North Star 7-063

Tore Pettersen \* Rondane 7-071

Charlene Dokken Dawson Creek 7-079

Wenche Gransjoen Hardanger 7-109

Gloria Benazic \* District 7

Erik Brochmann \* International District 7
Ron Stubbings Guest

Helen Evjen Guest

 (\*) Board Members

 4. MINUTES - Amendment – Linda Murray was present at the 2022 meeting, her name was not recorded. Moved by Karen Larson seconded by Linda

 Murray, that the minutes be adopted as amended. CARRIED.

5. CORRESPONDENCE – None

6. REPORTS

 President Tore Pettersen

 Vice President Karen Rosvold

 Gloria Benazic Awards Director

 Ron Reine – National Director

 Brenda Carlstad – Webmaster

 Reports are all on the website.

 Moved by Charlene Dokken seconded by Linda Murray that the

 reports be accepted as presented. CARRIED

7. TREASURERS REPORT

 Moved by Erik Brochmann seconded by Ron Reine that the Notice to Reader be received as presented. CARRIED.

 The balance of investments is $721,590.00

8. UNFINISHED BUSINESS - None

9. NEW BUSINESS

 **Bursary Recipents**

 Magnus Thackray – Victoria B.C.

 Mattias Moberg-Parker – North Vancouver B.C.

 Amy Bolenback – Surrey B.C.

 Aasta Groseth – New Westminster B.C.

 Anderson Kaiser – Orillia Ontario

 Danielle Motonovich – Grandora Saskatchewan

 Lara Mylde – Calgary Alberna

 Lenna Rousseau-Hanson – Victoria B.C.

 Blair Hamilton – Winnipeg Manitoba

 Gavin Skarberg – Sexsmith Alberta

 **Founders Award**

Heimdal Lodge 7-141

 **Pin Awards**

 **District 4 – Zone 4**

 SOLGLYT Lodge 4 143

 Anne Elford Bronze

 Bonny Lewis Bronze

 VALHALLA Lodge 4-341

 Knut Haga Gold

 Ron Reine Silver

 Christoffer Mylde Bronze

 HAMAR Lodge 4-345

 Kenneth Lewis Platinum

 **District 7**

SLEIPNER Lodge 7-008

 Karen Candow Silver

 EIDSVOLD Lodge 7-008

 Joan Knapp Gold (Awarded Posthumous)

 Daphne Shaw Gold

 Linda Murray Silver

 Kjell Hoel Silver

 Alvin Stennes Bronze

 HEIMDAL Lodge 7-141

Lori Barsi Gold

**Fosen Folkehogskole Award**

Klara Willmetts

 Election of National Director (1) and Alternate Directors (2)

Karen Rosvold nominated Brenda Carlstad for National Director. There were no more nominations from the floor. Brenda Carlstad is National Director for 3 years. There are two positions for Alternate Director for 2 year periods. Tore asked for nominations for these positions. There were no nominations, the positions will be appointed at the next Board Meeting.

**Financial Records Examiner for 2023 Fiscal (Auditor)**

Moved by Erick Brochmann seconded by Gloria Benazic that Desai & Associates do the Notice to Reader for 2023. CARRIED

 10. REMARKS FOR THE GOOD OF THE ORDER

Russ Wiggs has retired from looking after the stamp program. Linda

Murray (Eidsvold Lodge) is trying to find a contact in Victoria. Gloria suggested that a thank you be sent to Russ Wiggs for all his work with the stamp program.

 11. OPEN DISCUSSION

Greeting from International Board Chair Ron Stubbings.

Tore Pettersen asked that we promote the use of the website to our members.

Ron Stubbings, as the administrator of the Official Sons of Norway Facebook Page, gave the ok to the Canadian Foundation to post on that page. Ron Reine agreed to using the Facebook Page, as well as other ways to publicise the Foundation. Tore Pettersen asked for volunteers to look after the posting on Facebook.

Linda Murray thanked the Board Members and Committees for all their work with the Foundation.

 12. CLOSING

 Moved by Gloria Benazic that meeting be adjourned at 2:00 pm.

 Next AGM Saturday September 14, 2024