**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