



## **Annual General Meeting**

held In Person at CNC

on Saturday, December 17, 2022 at 10:30 am

### **MINUTES**

1. Welcome, Introductions and Roll Call – Paul Collard  
Ken Simon, Mary Burkholder, Kathie LaForge, Swan Kiezebrink, Linda Woodruff, Karen Andros, and Paul Collard
2. Guest – Jeff Craig and Julie Hodgson
3. Call to order – Paul Collard at 10:30 am
4. Approval of the Agenda – **Karen Andros moved Agenda be accepted – Carried.**
5. Minutes of the Annual General Meeting of December 06, 2021, circulated. **Linda Woodruff moved they be accepted as circulated - Carried.**
6. Board of Directors Report – Paul Collard
  - a. Paul Collard read out the report he had prepared and circulated.
  - b. One change the last paragraph “Named and Family trust” changed to “Named Funds”. **Linda Woodruff moved the report be accepted with the change – carried.**
7. Financial Statement – Ken Simon
  - a. Reported on Expenses and anticipated payments or renewals. **Kathy LaForge moved the report be accepted as circulated – carried**

8. Elections of Director

- a. One retiring director Swan Kiezebrink – we would like to thank Swan for everything, and she indicated that she could be called on if we need help for fundraising.
- b. Motion to increase the number of directors by 1 to eight. **Ken Moved to increase – carried.**
- c. Four directors to be elected for 2 year Terms, Nominees – Kathie LaForge, Karen Andros, Jeff Craig and Julie Hodgson. **No other nominations Paul Collard declared all duly elected.**

9. **Ken Simon motioned that meeting be adjourned** at 10:48 am

Minutes submitted by: Karen Andros

Minutes approved by: