



Annual General Meeting

held In Person at CNC

on Saturday, December 16, 2023 at 11:00 am

MINUTES

1. Welcome, Introductions and Roll Call – Paul Collard
Karen Andros, and Paul Collard, Jeff Craig, Ken Simon (Present by Zoom) and guest Phil deVries.
2. Call to order – Paul Collard at 11:07 am
3. Approval of the Agenda – **Karen Andros moved Agenda be accepted – Carried.**
4. Minutes of the Annual General Meeting of December 17, 2022, circulated. **Jeff Craig moved they be accepted as circulated - Carried.**
5. Board of Directors Report – Paul Collard
Paul Collard read out the report he had prepared and circulated. **Karen Andros moved the report be accepted with the change – carried.**
6. Audit Report; Read by Paul Collard.
7. Financial Statement – Ken Simon
 - a. Treasurers report for the AGM 2023 and the previously annual financial statements for August 31, 2023 **Jeff Craig moved Audit report and Treasurers report be accepted as circulated – carried**
8. Elections of Directors
 - a. Motion to increase the number of directors by 1 to nine. **KarenAndros Moved to increase – carried.**

- b. Five directors to be elected for 2 year Terms, Nominees – . Paul Collard, Mary Burkholder, Phil deVries, Gerd Erasmus and Ken Simon.
- c. To be elected for one year: Sara Hara. Linda Woodruff.
- d. **No other nominations Paul Collard declared all duly elected.**

9. **Ken Simon motioned that meeting be adjourned** at 11:24 am

Minutes recording submitted by: Karen Andros

Minutes approved by: