



2020 Annual General Meeting

Held via Zoom

At 6:30 pm on Monday, 14 December, 2020

MINUTES

1. Welcome, Introductions and Roll Call – Kathie LaForge
In attendance: Kathie LaForge, Mary Burkholder, Ken Simon, Paul Collard, Linda Woodruff, Swan Kiezebrink and Karen Andros.
2. Call to order – Kathie LaForge – 6:33 pm
3. Minutes of the December 2019 Annual General Meeting – Paul moved approved. Carried.
4. Board of Director’s Report – Kathie LaForge – Linda moved approved. Carried.
5. Presentation of Financial Reports – Ken moved that we accept the 2020 Financial Statements for year ending 31 August, 2020 approved as circulated. Carried.
6. Election of Directors: Term Expiring as of 19 December, 2020:

Mary Burkholder – Agreed to let her name stand for another 3 year term ending 19 December, 2023. Kathie called for any further nominations. None received. Mary elected by acclamation.
Thank you Mary for agreeing to stay on. We appreciate your input and enthusiasm.
7. Other business: No new business
8. Adjournment of Annual General Meeting. Ken moved meeting adjourned at 6:38 pm