



2021 Annual General Meeting

Held via Zoom

At 6:30 pm on Monday, 06 December, 2021

MINUTES

1. Welcome, Introductions and Roll Call – Kathie LaForge In attendance: Kathie LaForge, Paul Collard, Ken Simon, Mary Burkholder, Swan Kiezebrink, Linda Woodruff. Regrets – Karen Andros
2. Call to order at 6:32 pm. Kathie LaForge
3. Minutes of the December 2020 Annual General Meeting – Ken moved. Carried.
4. Board of Director’s Report – Kathie moved. Carried
5. Presentation of Financial Reports – Ken moved that we accept the 2021 Financial Statements for year ending 31 August, 2021 approved as circulated. Carried.
6. Election of Directors as per revised Bylaws dated 05 May 2021
All Directors were available for either a one or two year term. It was decided that we would make selection of terms via a double blind draw. The following were the results of this draw.

Two Year terms effective today:

Ken Simon
Mary Burkholder
Paul Collard
Linda Woodruff

One Year terms effective today:

Kathie LaForge
Swan Kiezebrink
Karen Andros

Paul moved that Director terms be approved as per above. Carried.

7. Other business: NONE.

8. Adjournment of Annual General Meeting. Linda moved that we adjourn meeting at 6:36 pm. Carried.