



ANNUAL GENERAL MEETING

MINUTES

November 30, 2020, 4:30PM

Zoom

1. WELCOME - Kerry Jarvi, President of the Board thanked staff for their work over this challenging year.
2. Business Meeting Called to Order at 4:35pm
3. Approval of Agenda, **MOTION:** To approve the agenda as presented. Moved by E. Abraham, Seconded by N. Tomkin CARRIED
4. Approval of Minutes from 2019 AGM, **MOTION:** That the minutes from the 2019 AGM be approved as presented. Moved by E. Abraham, Seconded by S. Wheldon CARRIED
5. Financial Report – Lita Barrie
 - 5.1 Approval of draft audited financial statements, **MOTION:** That the draft audited financial statements be approved as presented. Moved by F. Van Dyk, Seconded by S. Wheldon CARRIED
 - 5.2 Appointment of auditors, D.O. Chartered Accountants, for 2020-2021, **MOTION:** That D.O. Chartered Accountants be appointed as auditors for 2020-2021 Moved by K. Jarvi, Seconded by F. Van Dyk CARRIED
6. Celebration of Success of 2019-2020 – D. Hudson presented the activities of the HAC.
7. Looking forward to 2020-2021
8. Confirmation of the Slate
 - Stuart Wheldon
 - Felicia Van Dyk
 - Nick Tomkin
 - Bud Roach
 - Kerry Jarvi
 - Lita Barrie
 - Elizabeth Abraham
 - Veronica Dyer

MOTION: That the slate of directors be approved as presented, Moved by V. Dyer,
Seconded by N. Tomkin CARRIED

9. Special Entertainment – Members enjoyed readings from Ego of a Nation by author Janet Rogers

10. Adjournment 5:15pm, **MOTION:** To adjourn the 2020 AGM. Moved by F. Van Dyk,
Seconded by E. Abraham CARRIED