



Minutes for the FY2020 Annual General Meeting held online on
May 11, 2021 at 6:00pm

1. **Welcome and Introductions** (Dayna Kroeker, President)
2. **Review and Approval of Agenda** (Dayna Kroeker, President)
 - a. Approval of agenda for FY2020 AGM
 - b. Moved by Kelsey Evans
 - c. Seconded by Ian Walker
 - d. Carried
3. **Approval of 2019 AGM Minutes** (Dayna Kroeker, President)
 - a. Approval of Minutes from FY2019 AGM
 - a. Moved by Kelsey Evans
 - b. Seconded by Mark Bauche
 - c. Carried
4. **Managing Director's Report** (Philip Mikulec, Managing Director)
5. **Review and Approval of Financial Statements and Audit** (Riel Moar, Treasurer)
 - a. Motion to approve financial statements as presented
 - b. Moved by Riel Moar
 - c. Seconded by Dayna Kroeker
 - d. Carried
6. **Appointment of Auditor** (Riel Moar, Treasurer)
 - a. Motion to appoint Rawluk & Robert as Auditor for FY2021
 - b. Moved by Riel Moar
 - c. Seconded by Kelsey Evans
 - d. Carried

7. **2021-22 Board Nominations, Open from the Floor** (Dayna Kroeker, President)
 - a. No nominations from the floor
8. **Election of the 2021-22 Board of Directors** (Dayna Kroeker, President)
 - (i) Natalie Copps
 - (ii) Elizabeth KesslerSeeking Re-election
 - (i) Riel Moar
 - a. Moved by Kelsey Evans to approve all candidates as a slate
 - b. Seconded by Kaye Grant
 - c. Carried
9. **Other Business**
 - a. No new business
10. **Adjournment**
 - a. Moved by Kelsey Evans
 - b. Adjourned 7:13 pm