



MINUTES 2023 ANNUAL GENERAL MEETING

Tuesday, October 24, 2023.

7:00pm via Zoom

1. **Call to Order**

1.1 Formal welcome at 7:10pm

2. **Formal Opening – Establishment of Quorum**

2.1 Establishment of Quorum

2.2 Data on the Spot is running the voting.

2.2.1 Quorum established with 96 votes present.

3. **Approval of the Agenda**

MOTION AGM -23-01 THAT: The Agenda is approved.

Motion Carried

4. **Approval of the Minutes of the 2022 Annual General Meeting of the Corporation**

MOTION AGM-23-02 THAT: The minutes of the 2022 Annual General Meeting of the Corporation are approved.

Motion Carried

5. **Presentation & Approval of Reports:**

5.1. President

5.2. Governance & Human Resources Standing Committee

5.3. Audit & Risk Management Standing Committee

5.4. Regional Directors

MOTION AGM-23-03 THAT: The reports of the Board of Directors are approved.

Motion Carried

6. **Report of the Auditors**

6.1. Audited Financial Statements as of June 30th, 2023.

MOTION AGM-23-05 THAT: The Audited Financial Statements of the Corporation for the period ending June 30, 2023, are accepted.

Motion Carried

6.2. Appointment of Auditors for 2023-2024.

MOTION AGM-23-06 THAT: MacNeill Edmundson is appointed Auditor of the Corporation for the year ending June 30, 2024.

Motion Carried

7. **Presentation of the Budget**

8. **Business as Specified in Meeting Notice:**

8.1. Amendments to the By-Laws (Special Resolution)

MOTION AGM-23-07 THAT: The revised By-laws of the Corporation, as approved by the Board of Directors on October 10, 2023, are affirmed.

Motion Carried

9. **Election of New Directors**

MOTION AGM-23-08 THAT: Sydney Bowles, and Alysha Matthews are elected as Directors-at-Large for the 2023-2024 season.

Motion Carried

MOTION AGM-23-09 THAT: The ballots be destroyed.

Motion Carried

10. **Adjournment**

MOTION AGM-23-10 THAT: The 2023 Annual General Meeting be adjourned.

Motion Carried