



AGM Minutes

Date: April 28, 2021 **Place:** Meeting via Zoom **Time:** 7:19pm

Call to Order: by President David Ballinger. Introductions and providing details on how to vote over zoom.

Introduction of executive members: by President David Ballinger.

Attendance: taken by Stefania Hutchison .

Present: Colin Dams, Stefania Hutchison, David Ballinger, Adriano Sumberac, Julie Ainsworth, Chris Leon, Mary Newell, Jen Majorki, Ben Hooks, Jamie Disbrow, Ian Downman, Greg Smith, Andrew Aitchison, Brian McLennan, Shelly McIntyre, Madeline Dams, Danielle Black, Jeremy Ainsworth, Sara Farnell, Michelle Coccola, Graham Doutre, Nelson Monteiro

Approval of 2020 AGM Minutes deferred to next AGM. We could not provide copies of the 2020 AGM Minutes.

Consideration of financial statements provided by Treasurer Stef Hutchison. No questions.

Budget for 2021/2022 provided by Treasurer, Stef Hutchison. No questions.

Motion to accept 2021/2022 budget and financial statements:

Moved by: Danielle Black

2nd by: Andrew Aitchison

Motion carried

Director's reports submitted and a period for questions provided. No questions.

Election of New Directors: A call for new members to join the executive board made.

Nomination of Andrew Aitchison to the executive by Stef Hutchison. Seconded by Sue.
Andrew accepts.

Free registration draw. Winner is Nelson Monteiro.

Adjournment

Motion to Adjournment:

Moved by: Andrew Aitchison

Motion carried