



**Minutes
Annual General Meeting
January 20, 2023
12:00 – 12:30 PM**

Via Zoom <https://us02web.zoom.us/j/82100747839?pwd=VndxVnZlU0VQZVlyMHJpY3dOdQYdz09>

Present: Dennis Innes, Adrien Livingston, Kate Pelletier, Cory Williams, John Haller, Kelly Betts, Jason Jung, Lesa Lacey, Todd Cumiskey.

Regrets: David Kalaski, Brad Moe, Pat Barringer, Nicola Priestley, Leslie Yellowknee.

Staff: Elaine Allan, Mona Soleimani.

Meeting started at 12:03 PM.

1. Welcome

The President welcomed the meeting participants. The President thanked the outgoing board members for their service.

2. Adoption of Agenda

a) Adoption of 2022 Minutes

Motion to Accept. Kelly Betts, Adrien Livingston seconded. AIF.

3. President's Report

The President presented his report.

Motion to Accept – Lesa Lacey, Cory Williams seconded. AIF.

4. Treasurers' Report

a) 2022 Audited Financial Statement

The Treasurer's Report was presented. Motion to Accept. John Haller, Lesa Lacey seconded. AIF.

c) 2022/2023 Budget Presentation

The Executive Director presented the budget 2022/2023.

6. Election of Directors

John Haller led the Election of Directors and explained the process for interested parties to submit a board application.

a) Motion to Election

Cory Williams introduced Kate Pelletier who applied for a board position.

The existing board members who wished to remain on the board were nominated for their board positions.

John Haller asked for any objections to the nominations three times. Hearing none

John Haller moved the acceptance of the new board, seconded by Cory Williams.

John Haller introduced the members of the board. Cory Williams, Brad Moe, Todd Cumiskey, Nicola Priestly, Lesa Lacey, Leslie Yellowknee, Kate Pelletier, John Haller, Dennis Innes, Jason Jung.

7. Other Business

No other business was raised.

8. Adjournment

Motion to adjourn. Kelly Betts, Cory Williams seconded. AIF.

Meeting adjourned 12:30 PM