



AGM 2022 Agenda

DATE: Tuesday, June 7, 2022

TIME: 4:30pm-5:15pm,

LOC: TEAMS

Board Members	Attend	Regrets	Board Members	Attend	Regrets
Rob Dawson, President	X		David Orr	X	
Stefanie Turnbull, Vice President	X		Seanna Pickard	X	
Colin Winklmeier, Secretary	X		Shelley Vansevenant	X	
Treasurer- Amanda Turner	X		Executive Director, Anita Small	X	
			Sandra Hamner - Guest	x	

Tuesday, June 7, 2022

1.	<p>Welcome, open meeting –Rob Call to order: David Seconded: Colin All in favour: All</p>
2.	<p>Conflict of Interest Declarations – Rob None</p>
3	<p>Approval of 2021 AGM Minutes – Rob Motion: Stephanie Seconded: Colin All in favour: All</p>
4	<p>Receipt and Approval of 2020/2021 Financial Statements & Auditor’s Report Members accept the audited financial statements. Motion: David Seconded: Colin All in favour: All</p>
5	<p>Appointment of Auditor for 2021/2022 Fiscal –Lisa Mayer & Associates Motion: Seanna Seconded: Colin All in favour: All</p>

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Election of Board of Directors for the 2022-2023 Fiscal Year

- **Rob Dawson**, Community Director Position final of three - two-year terms ending June 2023
 - Vote Rob Dawson as President Executive Position for a one-year term ending June 2023
- **Stefanie Turnbull**, Community Director Position final of three - two-year terms ending June 2023
 - Vote Stefanie Turnbull as Vice President Executive Position for a one-year term ending June 2023
- **Colin Winklmeier**, Parent Director Position two-year term ending June 2023
 - Vote Colin Winklmeier as Secretary Executive Position for a one-year term ending June 2023
- **Amanda Turner**, Parent Director Position three-year term ending June 2025
 - Vote Amanda Turner as Treasurer Executive Position for a one-year term ending June 2023
- **David Orr**, Parent Director, three-year term ending June 2022.
 - Vote David Orr as Parent Director for two-year term ending June 2024

Current: **Shelley Vansevenant**, Parent Director, three-year term ending June 30, 2025
Current: **Seanna Pickard**, Parent Director, three-year term ending June 30, 2025

Motion to approve all as written above: Seanna
Seconded: Rob
All in favour: All

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Board President Report

Rob

State of the Board
Board Assessment Report
VP - Policy and Procedures Report
Strategic Plan Report

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Vote on affirmation of all Board decisions for the 2021/2022 fiscal.

Motion: Stephanie
Seconded: David
All in favour: All

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Adjournment

Motion: David
Seconded: Stephanie
All in favour: All