

# ANNUAL GENERAL MEETING - Zoom

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October 12, 2021 – 6:30 p.m.

**1. CALL TO ORDER-** Kim Walsh, President

Kim Walsh; President called the C.L.S.C. Annual meeting to order at 6:30 p.m. and welcomed everyone.

**GOAL STATEMENT**

Kim asked everyone to read the Goal Statement. It was read in both English and French.

**2. APPROVAL OF MINUTES - September 9<sup>th</sup>, 2020**

Kim Walsh; President asked for approval of September 9<sup>th</sup>, 2020 Annual General Meeting minutes.

**MOTION #21-10-AGM21:**

**On Motion duly made by Suzie Pilon, seconded by Randy Sabourin the Minutes of September 9<sup>th</sup>, 2020 be APPROVED, and the motion was CARRIED.**

**3. APPROVAL OF AUDITED FINANCIAL STATEMENT - 2020/2021**

- Jamie Pollock; MNP<sub>LLP</sub>

Kim Walsh; President called upon Jamie Pollock; from MNP<sub>LLP</sub> to review the Audited Financial Statement as of March 31, 2021.

Jamie Pollock; MNP<sub>LLP</sub> reviewed the Audited Financial Statement and management letter for the fiscal year 2020/2021. The letter indicated in their opinion it was a clean audit in accordance with the accounting policies of M.C.C.S.S. Jamie then asked if there were any questions. There were none. Jamie thanked the Management and Board.

**MOTION #20-09-AGM22:**

**On Motion duly made by Randy Sabourin, seconded by Norm Quenneville, that the Membership APPROVE the Audited Financial Statement and Report for the fiscal year 2020/2021 as presented by Jamie Pollock; MNP<sub>LLP</sub> and the Motion was CARRIED.**

#### **4. APPOINTMENT OF AUDITORS**

**MOTION #20-09-AGM23:**

**On Motion duly made by Suzie Pilon, seconded by Stephane Perreault, that MNP LLP be appointed the Auditors for the fiscal year 2021/2022 and the Motion was APPROVED, and it was CARRIED.**

#### **5. NEW BUSINESS**

- None

#### **6. NOMINATION COMMITTEE REPORT** - Susan Ramsay

Susan Ramsay presented the slate of Directors up for Nomination for the fiscal year 2021/2022 to the Membership:

<b>DIRECTORS WITH TWO (2) YEARS LEFT TO SERVE</b>
• Norman Quenneville
• Kim Walsh
• Randy Sabourin
<b>DIRECTORS WITH ONE (1) YEAR LEFT TO SERVE</b>
• Stephane Perreault
• Suzie Pilon
• Susan Ramsay
<b>DIRECTORS UP FOR RE-ELECTION - Three (3) YEARS</b>
• Bob Mayes
• Murielle Mayer
• Vacant

- Susan then called for further nominations from the floor once.
- Susan called for further nominations from the floor twice.
- Susan called for further nominations from the floor for a third time.
- There were no further nominations.
- **The two (2) Nominations for Directors as presented were elected by acclamation with one vacancy left to be filled.**

**7. INSTALLATION OF THE BOARD OF DIRECTORS FOR THE YEAR - 2021/2022**

The 2021 / 2022 Board of Directors were installed with the help of, Deena Shorkey; performing the Installation Ceremony.

**8. APPOINTMENT OF NOMINATIONS COMMITTEE MEMBERS – FROM THE FLOOR**

Susan Ramsay remains Board representative for the Nominations Committee. She called for volunteers to join the Nomination Committee. None were available.

**ADJOURNMENT:** Motion to Adjourn: 6:57 p.m.

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President:

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Secretary:

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Date: