



AGM

November 6, 2021

Via Zoom

Meeting called to order at: 1:00 P.M.

Chairperson: Karen Swantje

Recorded by: Lynn Wallden

Present: Jocelyn Adams	Karen Swantje	Lynn Wallden
Sarah Allison	Susan Harrison	Yvonne Darcel
Lisa Mander	Elaine Bessuille	Carolyn Dobbs
Lynda Atkinson	Carolyn Farris	Sheila Skene
Liz Saunders	Gord Fraser	Joan Chess-Woolacott
Rachel Vowles	Rose Schroeder	Terre O'Brennan
Arlene Ridge	Sharon Pickthorne	Wendy Sewell
Claire Vessey	Julie Johannson	Nancy Olson
Wendy Christoff	Danielle Maher	Teg Harper
Karen Ritchie	Craig Cherrett	Susan Thompson
Tracy Carver	Alane Lublow	
Guest: Mike King	Catherine Davidson	Leanne Sexton

1. Call meeting to order

a. Welcome-Karen Swantje

Karen welcomed everyone to the meeting and thanked the staff for their work during a difficult year. She also thanked Craig Cherrett for stepping into his role as executive director smoothly.

b. Roll call/Announcement of quorum

Needed for quorum: 20 members present: 32 quorum met

c. Acceptance of agenda

Correction of agenda-item 2A should read "report on 2020 audited statements"

Move to accept agenda as corrected

Moved by: Carolyn Farris Seconded by Carolyn Dobbs
Motion carried

- d. Approval of Annual General Meeting Minutes of November 07, 2020

Move to approve the minutes of November 07, 2020

Moved by: Myrna Thompson Seconded by: Terre O'Brennan
Motion carried

2. Treasurer's Report

- a. Report on 2020 Audited Financial Statements

Review of statements by Derek Christo of d'Abadie Moody via video presentation

1. Questions to the Audited Financial Statements

No questions

Moved to accept the 2020 audited financial statements

Moved by: Sharon Pickthorne Seconded by: Tracy Carver

Motion carried

- b. Appointment of Auditor

Moved to appoint Derek Christo of d'Abadie Moody as the 2021 auditor

Moved by: Sharon Pickthorne Seconded by: Yvonne Darcel

Motion carried

3. **Governance Report**-Joan Chess-Woolacott, Chair

Move to accept the purposes for HCBC constitution as presented

Moved by: Joan Chess-Woolacott Seconded by: Lynda Atkinson

Motion carried

4. **Questions from members**

There were no questions

5. **Date and time of next meeting**

November 05, 2022 (TBC)

6. **Adjournment**

Motion to adjourn

Moved by: Myrna Thompson

Meeting adjourned 1:32 P.M.