



**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 AtkinsonCarolyn 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 MaherTeg 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.