



# Annual General Meeting Minutes

**November 27, 2020**

Meeting called to order at 7:05 PM by ZOOM. A quorum was present (23 members).

**Moved** by Michelle Watson **that the minutes of the Annual General Meeting held on October 28, 2019 be accepted.** Seconded by Linda Halliday.

CARRIED

**Moved** by Rachel Kirk **that the financial records for the years September 1, 2019 – Aug 31, 2020 be accepted.** Seconded by Janice McAllen.

CARRIED

The Annual Committee Reports were sent out by email to the members.

**Moved** by Marlene Caskey **that the Annual Committee Reports be accepted.** Seconded by Rachel Kirk.

CARRIED

No Elections were held as only 2 people were willing to run as directors, and no one volunteered for president or club secretary. New officers are:

President: Deanna Smith

Club Secretary: Marlene Caskey

Directors-at-Large: Maggie Henigman and Michelle Watson

**Complete Board of Directors for 2020-2021:**

President: Deanna Smith (2020-2022)

Vice President: Sandi Malcolm (2019-2021)

Club Secretary: Marlene Caskey (2020-2022)

Treasurer: Rachel Kirk (2019-2021)

Membership Secretary: Bev MacCorquodale (2019-2021)

Directors-at-Large:

Maggie Henigman (2020-2022)

Michele Watson (2020-2022)

Janet Lostale (2019-2021)

Doug Savory (2019-2021)

Dinant van den Hoek (2019-2021)

Meeting adjourned by Maggie Henigman at 7:22 PM.