

Board Chair Signature:



Date: 16 oct 2023

## **ANNUAL GENERAL MEETING**

DATE: Tuesday, January 16th, 2023

LOCATION: CSMFRC – B100 Detachment Dundurn

IN ATTENDANCE:

Board Members – Pat Hayduk, Brittany Kennedy, Claude Pelletier,

Staff – Kendra Bessey, Heidi Grant

Public – Chris Warren

### **MINUTES**

1. Call to Order – 7: 33

Pat Hayduk

a) Welcome and Introductions

Pat Hayduk

Board Members and Staff introduced themselves.

b) Approval of Agenda

MOTION: to approve the agenda as presented

Motion by: Claude / Britt

ALL IN FAVOR - CARRIED

2. Adoption of Sept 17, 2021 AGM Minutes

Motion By: Chris / Britt

ALL IN FAVOR - CARRIED

3. Reports

a) Chairperson's Report

Pat Hayduk

- All is well, we are moving at a good pace, keep it up.

b) Financial Report

Claude Pelletier

- No concerns noted by the auditor and everything was in compliance
- Presentation of Financial Statements. 2021-2022

MOTION: Acceptance of Audited Financial Statements 2021-2022

Motion by: Britt / Chris

ALL IN FAVOR – CARRIED

MOTION - Appointment of Auditor for Fiscal Year 2022-23

Hounjet Tastad & Harpham

Motion by: Claude / Chris  
ALL IN FAVOR – CARRIED

d) Report on Management, Programs & Services  
• attached

Heidi Grant

4. Election of Directors and Officers 2022/23  
Pat Hayduk Chairperson

Pat Hayduk

Brittany Kennedy Vice Chairperson

Claude Pelletier Treasurer

Kevin Hanrahan Member at Large

Erin Butler Member at Large

Emily Miskolczi Member at Large

Adam Ingram Member at Large

Kathy Dumont Member at Large

#### NON-BOARD

Heidi Grant Interim Executive Director

Chris Warren Military OPI

MOTION: Elect the slate of Directors and Officers 2022/23 as listed

Motion by: Claude / Chris  
ALL IN FAVOR – CARRIED

5. Closing Remarks -

Pat Hayduk

Keep up the good work and he welcomes the new board members.

6. Adjourn – 7:45pm

Motion by: Claude / Chris  
ALL IN FAVOR – CARRIED