

Red Circle Board Meeting

AGM Part 1

October 18, 2020, 10:00am

Present: Jason Ahrens, Tracy Bolton, Joanne Clarke, Ken Coombs, Kellie Davis, Dave Dawe, Jani Fabiano, Ashley Hadley, Jeremy Hanson, Terri Hiscox, Nick Hiscox, Adam Little, Jay Mandel, Keith Root, Jeff Taylor, Jennifer Stobie, Brenda Tipping, Darcy Wathen

Absent: John Bruschetto

Jay called the meeting to order at 10:00am

Previous Meeting Minutes

The minutes from AGM Part II, dated July 12, 2020 were brought forward for approval

Motion to approve the minutes as presented by Dave Dawe

Motion seconded by Keith Root

All in favour - Carried

Financial Statement

The financial statements for the fiscal year ending May 31, 2019 as prepared by BDO were reviewed by the Board at the last Board meeting September 18, 2020, including the standard notes from BDO.

Motion to accept the financial statements as prepared by Brenda Tipping

Motion seconded by Terri Hiscox

All in favour - Carried

Motion to appoint BDO as our accountant for 2020-2021 by Jeremy Hanson

Motion seconded by Joanne Clarke

All in favour - Carried

Motion to appoint McKenzie Lake as our legal council for 2020-2021 by Dave Dawe

Motion seconded by Adam Little

All in favour - Carried

Motion to appoint Scotia Bank as our financial institution for the 2020/2021 season by Brenda Tipping

Motion seconded by Joanne Clarke

All in favour - Carried

Board of Director Changes

Resolution of the Directors as prepared by McKenzie Lake was read by Keith

Motion to accept the Resolution as prepared and read by Brenda Tipping

Motion seconded by Dave Dawe

All in favour – Carried

Board members can expect an email from McKenzie Lake containing consent form to be signed by each board member and emailed back to Mckenzie Lake. These consent forms are required by law.

Round Table

Nothing to address

Motion to close meeting by Brenda Tipping

Motion seconded by Terri Hiscox

All in favour - Carried

Meeting closed at 10:10am