

Red Circle Board Meeting

AGM Part 1

October 17, 2021, 10:08am

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

Absent: Ken Coombs

Adam called the meeting to order at 10:12am

**Previous Meeting Minutes**

The minutes from AGM Part II, dated May 05, 2021, were brought forward for approval

Motion to approve the minutes as presented by Brenda Tipping

Motion seconded by Keith Root

All in favour - Carried

**Financial Statement**

The financial statements for the fiscal year ending May 31, 2021 as prepared by BDO were reviewed by the Board at the last Board meeting September 12, 2021, including the standard notes from BDO.

Motion to accept the financial statements as prepared by Dave Dawe

Motion seconded by Jeremy Hanson

All in favour - Carried

Motion to appoint BDO as our accountant for 2021-2022 by Jeremy Hanson

Motion seconded by Joanne Clarke

All in favour - Carried

Motion to appoint Mckenzie Lake as our legal council for 2021-2022 by Joanne Clark

Motion seconded by Brenda Tipping

All in favour - Carried

Motion to appoint Scotia Bank as our financial institution for the 2020-2021 season by Ashley Hadley

Motion seconded by Joanne Clark

All in favour - Carried

Joanne Clark and Terri Hiscox will sign the financials as directors; Nick Hiscox and Kellie Davis to sign financials as members.

**Round Table**

Nothing to address

Motion to close meeting by Ashley Hadley

Motion seconded by Jay Mandel

All in favour - Carried

Meeting closed at 10:21am