



Annual General Meeting Minutes

Monday March 8 2021 7PM

Zoom

Attendance (19): Rachel Mackenzie, Heather Maurer, Aditi Garg, Merrissa Karmark, Leah Japp, Sean Brandt, Zoe Arnold, Claire Miller, Anne Beauchamp, Derek Hyland, Andrea Nelson, Desiree Hortness, Carol Marriott, Kristen Simonson, Krista Cairns, Jordan Holmen, Michael Prebble, Monica Seidel, Amy McInnes, Denise Skuce

1. **Call to Order by Merrissa at 7:06PM**
2. **Land acknowledgement/Connection with the Land - Merrissa and everyone in chat**
3. **Sean Brandt/Zoe Arnold (motion/second/carried) to approve the Agenda**
4. **Aditi Garg/Heather Maurer (motion/seconded/carried) to approve of the Minutes from the 2019 AGM**
5. **Reports from Directors**
 - **President's Report** (*Merrissa Karmark, President*) - see attached
 - **General Manager's Report** (*Leah Japp, General Manager*) - see attached
6. **Financial Report** (*Denise Skuce, Treasurer*)
 - a. **Presentation of the 2020 Financial Statement** - not ready for tonight's meeting. Denise, along with two or more volunteers, will review and approve the financial statement on behalf of the membership. Documents will be posted online when ready. **Denise Skuce, Heather Maurer, Merrissa Karmark and Claire Miller will form this committee.**
 - b. **Rachel Mackenzie/Michael Prebble (motion/second/carried) to appointment of the Auditor for 2021 as Priority Accounting Services CPA Prof, Corp**
 - c. **Presentation of the 2021 Budget** - see attached
 - d. **Desiree Hortness/Rachel Mackenzie (motion/second/carried) to set the following membership rates for 2021:**
 - i. **Individual Membership: \$20/year**
 - ii. **Student or Low Income Individual Membership: \$10/year**
 - iii. **Family Membership: \$30/year (suitable for families with up to 2 adults and dependent children)**
 - iv. **Organizational Membership: \$50/year (suitable for schools, organizations & community groups)**

v. Lifetime Membership: \$300 one time payment (suitable for individuals; free to Melanson and Weir Award Winners)

- 7. Sean Brandt/Andrea Nelson (motion/second/carried) to accept the slate of officers (Aditi Garg, Denise Skuce, Derek Hyland, Desiress Hortness, Kristen Simonson) for a two year term.**

Note: Merrissa Karmark, Heather Maurer, Andrea Nelson, Michael Prebble and Sean Brandt are starting the second year of their two year terms.

- 8. New Business (issues from the floor) (Merrissa Karmark, President) - Nothing brought forward.**

- 9. Prizes: 1) Tote bag - Jordan Holmen 2) Rain Jacket - Carol Marriott 3) \$50 Gift Card to Outdoor Learning Store - Claire Miller**

- 10. Denise motion to adjourn at 7:40PM**