

APA AGM MINUTES

Saturday June 12, 2021 11 AM

Zoom

Call to Order 11.01 AM

Roll call for board Gillian Boon, Bob Acton, Genevieve Goodheart,
Monika Smith, Erin Freed

Members in attendance:

Susan Thorpe, Cara Carter, Teresa Wyss, Bob Barclay, Joan Lloyd, Paul
Leathers, Trudy Golley, Cindy Liu, Beatrice Lefebvre, Verna Allison,
Drexel, Angeline Lee, Dawn Candy, Claire Becq, Trish Denholman, Connie
Pike.

Approval of Agenda Bob Acton, Genevieve Goodhart

Approval of 2020 minutes Bob Acton, Monika Smith

Presidents Report Grant application for scanning Contact magazines
Has been submitted as of June 10, 2021. Will hear September

Treasurer's Report

Bank 14,768.68

Revenues 1000.00

Expenses 3000.00

Elected Board Members for 2021/22

Past President	Erin Freed
President	Gillian Boon
Vice President	Bob Acton
Treasurer	Claire Becq
Secretary	Cara Carter
Director	Robert Barclay
Director	Trish Denholm

Returning Officers

Monika Smith Director

Louise Cormier Director

All returning officers passed by unanimous votes.

Bank Signatories for 21/22 Gillian Boon, Claire Becq

Auditor form signed Gillian Boon, Erin Freed

Next AGM June 18,2022
Adjournment 11:26 AM