



2020 AGM Saturday June 20, 2020

Date Saturday 20, 2020

1 PM

Virtual Meeting, Zoom

1.) Call to order

1:20 PM

2.) Roll Call

Connie Cooper, Gillian Boon (nee Mitchell), Lindsay Boon, Monika Smith, Bob Acton, Lisa Swatschek, Lisa McGrath

3.) Approval of Agenda

Gillian Boon

4.) Approval of 2019 Minutes

Monika Smith

5.) President's report

See below (elections)

6.) Treasurer's report

Audit signed: Genevieve Goodhart and Gillian Boon

Cash Balance: \$16,864.81

Accounts payable: \$450.00

Liabilities and equity: \$17,057.99

Election of officers

Returning Officers:

Erin Freed, President

Genevieve Goodhart, Treasurer

Gillian Mitchell, Website

Louise Cormier, Director, Newsletter/2020 history

Connie Cooper, Director/2020 show committee

Incumbent officers to be voted on:

Gillian Mitchell, Vice President

Shannon MacNaughton, Secretary

Monika Smith, Events Coordinator

Bob Acton, Director

Louise Brud, Director

Approval of returning officers moves: Connie Cooper seconds Erin Freed

Approval of incumbents moves: Gillian Boon seconds Erin Freed

Bank Signatories for 2020 Audit: Genevieve Goodhart, Louise Brud

Next AGM: June 2021

Adjournment: 1:46 PM