



# MINUTES

## Deemed Annual General Meeting

May 1 - May 14, 2020

- 1. Due to the Covid 19 pandemic, an in-person AGM was not possible. The Board of Directors therefore opted for a deemed AGM under Section 72 of the Societies Act. Our financial statements for the year ended April 30 together with reports from the President, Registrar and Treasurer were posted to the Club website. Beginning May 1, members were sent a link to vote.**
- 2. Quorum:** A quorum was established with 75 of 241 members voting.
- 3. Approval of process:** 75 members voted to approve the holding of this deemed AGM as permitted under the Societies Act.
- 4. Approval of the agenda:** 75 members voted to approve the agenda.
- 5. Approval of the minutes from the 2019 AGM:** 75 members voted in favour.
- 6. Approval of the Financial Statements:** 74 members voted in favour.
- 7. Election of the 2020-2021 Board of Directors:**  
The 2019-2020 Board resigned as per Club by-laws. Allan Gauthier, Ron Precious, Larry Harper and Anne Watson did not run for re-election. The new Board consists of new members Betty Eisenhauer, Oleh Ilnyckyj, Karen Wilson, Shashi Shrivastava and Maureen Jarman, plus returning directors Heather Fleming, Dale Harvey and Estha Parg Murenbeeld. 75 members voted in favour.
- 8. Members were given the opportunity to ask questions and to make suggestions. All questions and answers are posted to our club website.**

**Adjournment:** The survey closed at 9:00pm May 14, 2020.