



Minutes

Deemed Annual General Meeting May 3-10, 2021

Due to continuing 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, 2021, together with reports from the President, Registrar and Treasurer were posted to the Club website. On May 3, members were sent a link to vote.

1. **Quorum:** A quorum was established with 44 of 333 members voting.
2. **Approval of Agenda:** 44 members voted to approve the agenda
3. **Approval of the minutes from the 2020 AGM:** 44 members voted in favour.
4. **Approval of the Reports from the Directors:**
President's Report, Treasurer's Report and Financial Statements for April 30, 2021 and Registrar's Report. 44 members voted in favour.
5. **Election of the 2021-2022 Board of Directors:**
The 2020 – 2021 Board resigned as per Club by-laws. Heather Fleming, Dale Harvey, Oleh Ilnyckyj and Helen Martin did not run for re-election. The new Board consists of new members JoAnn Harrington, Kit Chan, and Randy Reimann, plus returning Directors Estha Parg Murenbeeld, Shashi Shrivastava, Betty Eisenhauer, and Karen Wilson. 44 members voted in favour.
6. 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 9:00 pm May 10, 2021