

Annual General Meeting
Hearthstone Community Group
September 20, 2018

Attending: David Bjornson, Michael Sykes, Irene Kreutzer, Lori Zdebiak, Karen Fraser
Regrets: Robert Bagamery, Colleen Bauer

Call to Order:

-the AGM was call to order at 12:29pm

2018-41 Adoption of Minutes:

Irene motioned to accept the 2017-18 minutes and seconded by Michael

2018-42 Financial Review:

-Jeremiah and Dan were in from Deloitte and went over the 2017-2018 year end audit, Michael motioned to accept the financials and Irene seconded

2018-43 Approval for Financial Audit 2018 -2019 Auditors:

Michael motioned to continue with Deloitte for the 2018-2019 audit, Irene seconded

2018-44 Elections:

President: David Bjornson
Vice President: Michael Sykes
Treasurer: Robert Bagamery
Secretary: Karen Fraser
Directors: Irene Kreutzer, Collen Bauer

A motion made by Irene to accept the new officers as well as to welcome Colleen as an official member, Michael seconded

2018-45 Activity of the Board:

A motion was made by Michael to approve all recorded and unrecorded activities and decisions made by the board of directors during the fiscal year of 2017-2018; the motion was seconded by Irene

Next AGM will be held September 19, 2019

Meeting adjourned 12:39pm

Signed on behalf of the board:

Date:


