

Hearthstone Community Group  
Annual General Meeting  
Larter's St. Andrew's  
September 17, 2019

Attending: Irene Kreutzer, Shirley Rolland, David Bjornson, Robert Bagamery, Michael Sykes, Karen Fraser, Lori Zdebiak

Regrets:

Guests: Don McKinnon, Mcleod Fiddler

**Call to Order:** 10:00 AM

**Adoption of Minutes:**

Motion to accept the 2017-2018 minutes; made by Michael and seconded by Shirley

**Financial Review:**

A motion was made that the audited financial statements provided by Sternat and Associates for the 2018-2019 year be accepted by Robert, seconded by Irene, all in favor

**Approval for Financial Audit:**

Motion to use Sternat and Associates as the auditor for the 2019-2020 year; made by Robert and seconded by Shirley

**Elections:**

President: David Bjornson

Vice President: Michael Sykes

Treasurer: Robert Bagamery

Recording Secretary: Karen Fraser (non member)

Directors: Irene Kreutzer, Shirley Rolland

A motion was made to accept Colleen Bauer's resignation from the board by Irene and seconded by Michael

Motion to accept the new officers by Shirley and seconded by Robert

**Activity of the Board:**

Motion to approve all recorded and unrecorded activities and decisions made by the board of directors during the fiscal year of 2018/2019; made by Irene and seconded by Michael, all in favor

Next AGM will be held: September 10, 2020

Meeting adjourned: 11:05 AM

Signed on behalf of the board:



Date: September 17, 2019