

Hearthstone Community Group
Annual General Meeting
Larter's St. Andrew's (Morning Break and Lunch Provided)
10AM September 21, 2021

Attending: David Bjornson, Don McKinnon, Robert Bagamery, Karen Fraser, Lori Zdebiak, Irene Kreutzer

Call to Order: 10:00AM

Adoption of Minutes:

2020-2021 minutes; motion to accept by Don, seconded by Robert

Financial Review:

Audited Financial Statements 2020-2021; presentation. Robert motioned to accept the financial statements and was seconded by Irene

Approval for Financial Audit:

A motion was made by Robert and seconded by Don to appoint Sternat and Associates to be the auditor for 2020-2021. Correction 2021-2022 LZ

Membership:

Acknowledgement of Resignation of Shirley Rolland

Elections:

President: David Bjornson

Vice President: Don McKinnon

Treasurer: Robert Bagamery

Recording Secretary: Karen Fraser

Directors: Irene Kreutzer

By-Law Changes: No changes

Activity of the Board:

Approve all recorded and unrecorded activities and decisions made by the board of directors of Hearthstone Community Group Inc. during the fiscal year of 2020-2021; as moved by Don and seconded by Robert

Next AGM will be held: September 20, 2022

Meeting adjourned: 11:20 AM

Signed on behalf of the board:



Date: September 21, 2021