

Hearthstone Community Group
Annual General Meeting Minutes
Larter's St. Andrews (Morning Break and Lunch Provided)
10 AM Sept 12, 2024

Attending: Lori Zdebiak, Don McKinnon, David Bjornson, Clint Curle, Stephanie Toews, Karen Lima, Andrea Canada, Linda Seher, Joelle Regnier(Talbot)

Regrets: none

Call to Order: 10:10 AM

Adoption of Minutes:

2022-2023 minutes; accepted September 2023.

Financial Review:

Audited Financial Statements 2023-2024; presentation Talbot.

Approval for Financial Audit: Motion by Clint to accept the audited financial statements subject to the discussed adjustments to be made. Seconded by Linda, all in favor.

Choose auditor for 2024-2025: Andrea moved to continue with Talbot and Associates as auditor, seconded by Linda, all in favor.

Membership:

Elections:

President: Don McKinnon

Vice President: David Bjornson

Treasurer: Clint Curle

Recording Secretary: Karen Lima

Directors: Linda Seher, Andrea Canada

By-Law Changes Motions: none

Activity of the Board:

Approve all recorded and unrecorded activities and decisions made by the board of directors during the fiscal year of 2024-2025

Moved: David Bjornson Seconded: Andrea Canada All in Favor: yes

Next AGM will be held: early September 2025

Meeting adjourned: 11:25 AM

Signed on behalf of the board: _____