



Minutes of AGM 2021

October/November 2021

Participants:

Bruce Attfield (Chair)
John Broughton
David Dern
Wendy Hansen
Pam Harris
Sandy Irvin
Charlotte MacAlister
Bryne Purchase
Christine Row
John Stephenson

Meeting was convened using email address ed to all current members.

1. Approval of Minutes of AGM 2020. - Carried
2. 2020 Summary Financial Report. - Carried
3. Notice to reader audit submission. - Carried
4. Future Level of Audit. - To be reviewed by new Board with consideration of higher levels of audit based on levels of expenditure and types of expenditure but consider a full audit in the 3 to 5 year timeframe.
5. Reappointment of Daryl Tessier for review for 2021 revenue/expenditure. - Carried
6. Reelection of John Broughton to the Board for two years (no further nominations) - Acclaimed
7. Adjournment - Carried on November 8, 2021

Membership growth discussion - The Board will consider the establishment of a Member Sub-Committee (Bt-Law 2.05) to review the role of members, keeping members informed and up-to-date on activities, expanding member involvement in the activities of the Foundation and attracting new members. The expansion of the Foundation website may be considered as key to this task.

Board must consider if indeed there is a change in the nature, quality and objects of the Foundation with its previous decision to abbreviate the name, encompass all of Lanark County in its project opportunities, include community service charities, without grant request, in its annual awards, as stipulated in By-Law 2.06.