

ANNUAL GENERAL MEETING
NOVEMBER 16, 2020
VIA "ZOOM"

President Heather opened the meeting at 6:30 p.m.

There were 25 members on line.

Motion Carol Ann, seconded Maureen Welsh, that the minutes of the AGM of November 4, 2019 be adopted. Carried.

Treasurer's Report:

General Account	\$ 25,181.34
Gaming Account	\$ 3,765.70
Travel Account	\$ <u>23,457.54</u>
 TOTAL	 \$ <u>52,404.58</u>
 Income	 \$ 23,398.16
Expenses	\$ (<u>12,891.60</u>)
 TOTAL INCOME	 \$ <u>10,506.56</u>

Motion to accept the Treasurer's Report Carol Ann, seconded Claire. Carried.

Motion Penny, seconded Carol Ann, to accept the reports as submitted. Carried.

Motion Maureen Welsh, seconded Ann, that the present Executive have one more year added to their normal term. Elections to be held in November 2021. This is a one time exception to our normal election process because of the pandemic Carried.

Motion to adjourn at 6:42 by Claire and Ann.