



DRAFT Minutes
Annual General Meeting
Monday September 19, 2022
3:15 pm Atlantic Time

No.	Item	Details of Discussion
1	Call to Order	Call the meeting to order at 1533 pm.
2	Presidents Message	Get a copy of Duncan's presentation. Chit- Support from board Michael- Grants Todd- ECO relationship Motion: to start a working group to look at grants Motion to start a working group to explore what priorities and expanding representation scope of the AAC Moved: Malcolm Second: Michael - Webinars on subject matter.
3	Approval of the Previous Minutes	Motion to accepts minutes from the Annual General Meeting held on September 24, 2021 as written. Moved: Robyn Seconded: Kim Opposed None, Abstaining None Motion Carried



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4	Financial Reports	<p>Treasurer's Report and Financial Statements Financial review was completed in August 23, 2022</p> <p>Motion to accept the 2021 Review Engagement Report by HVGP Moved: Nina Seconded: Kim Opposed None, Abstaining None Motion Approved</p> <p>Motion to conduct a Review of financials again for 2022 as opposed to an audit. Moved: Nina Seconded: Kim Opposed None, Abstaining None Motion Approved</p> <p>Motion to retain HVGP for the 2022 Review Assessment Engagement Moved: Nina Seconded: Michael Opposed None, Abstaining None Motion Approved</p>
5	Board Nominations	<p>Motion: To approve Duncan Hawkins another term Move: Todd Second: Michael Opposed none, Abstain 1 Motion approved</p> <p>Motion: To approve Bram Ashwell another term Move: Todd Second: Peter Opposed none, Abstain 1 Motion approved</p>



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6	Executive Directors Message	<p>Extended thanks to Todd for his efforts of the AAC.</p> <p>Sue- we are not in great financial shape, and we are struggling as an organization. We have an opportunity now with Todd leaving to have a very comprehensive exit interview. Included in that recommendations of moving forward. Todd could do a performance assessment of the board itself.</p> <p>Is the role a necessary position within the organization- absolutely</p> <p>Are we financially viable at this moment- No</p>
7	Other Business	Operating as a business
8	Adjournment	Duncan moves to adjournment at 17:04 ATL Time.