

ANNUAL GENERAL MEETING and Business Awards

October 1st, 2024 @5:15pm

Noelville Art Gallery + Zoom

Roll Call, Quorum & Welcome

1	P	Bouffard, Claude	President
		vacant seat	Vice President
2	P	Allen, Julie	Treasurer
3		Chenard, Jason	Past President
4	P	Pothier, Mathieu	
5		Hebert-Berube, Monique	
6		Lagrandeur, Sebastien	
7	P	Laframboise, Julie	
8	P	Pitre, Justin	
9	P	Schneider, Willy	
10	P	Bradbury, Mary	
11	P	Olsen, Steve	
12		LeBlanc, Lorraine	
13	P	Lavalley, Angel	
14		Empty seat	
Non-Voting		D'Amour, Jill	ED

QUORUM: 9 of 13

1. President's Welcome

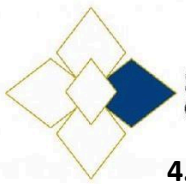
Claude welcomed everyone to the meeting at 5:30pm

2. Approval of November 2023 AGM Minutes

Motion	<i>That the minutes from AGM 2023 be approved and published</i>
Moved	Mary Bradbury
Seconded	Julie Allen
All in Favour	Yes

3. Approval of Agenda & Declaration of Conflict of Interests

Motion	<i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i>
Moved	Steve Olsen
Seconded	Mathieu Pothier
All in Favour	Yes



4. Treasurer's Financial Report

Motion	<i>The financial statements for the financial year ended December 31, 2023, be approved, and adopted as presented.</i>
Moved	Mathieu Pothier
Seconded	Julie Allen
All in Favour	Yes

Julie read through the financials for 2023

5. Exemption from the requirements for the Canada Not-for-profit Corp Act regarding the appointment of an auditor.

Motion	Members consent to the exemption from the requirements for the Canada Not for Profit Corp Act regarding the appointment and duties of an auditor to the respect of the financial year ending December 2025
Moved	Julie Allen
Seconded	Justin Pitre
All in Favour	Yes

Every year we vote for the exemption of an auditor as our assets are below 150,000

6. Approval of financial statements occur during annual meeting rather than six months prior

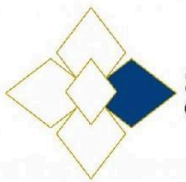
Motion	<i>The members consent to the derogation from requirements of the Canada Not-for-profit Corporations Act regarding the approval and adoption of the financial year end statements not more than six months before the annual meeting.</i>
Moved	Julie Laframboise
Seconded	Mathieu Pothier
All in Favour	Yes

Each year we vote that the financial statements are read at the AGM instead of 6 months prior

7. Confirmation of Executive Committee

Motion	That the following Directors serve as President, Vice President and Treasurer Claude Bouffard - President Angele Lavalle - Vice President Julie Allen- Treasurer
Moved	Steve Olsen
Seconded	Mary Bradbury
All in Favour	Yes

Angele Lavalle was elected as a Vice President



8. Present any new Director Letters of Intent

There were no letters of intent presented for new board members.

9. Directors' Oath & Confidentiality Affidavits

Paper Copies were signed at the AGM and the others will be sent in electronically

10. Questions & Closing Remarks

NO

11. Adjournment

Motion	<i>That AGM will be adjourned at _5:50___pm.</i>
Moved	Julie Allen
Seconded	Justin Pitre
All in Favour	Yes

President Claude Bouffard

Approved on behalf of the Board of Directors

Upcoming Meetings 2024

December 3, 2024