



ANNUAL GENERAL MEETING
Noelville Art Gallery - October 4th 2022

1) Roll Call & Quorum

Present: 10

Quorum: 10

2) President's Welcome & Annual Report

Jason welcomed everyone and gave an overview of the report

3) Approval of Previous AGM Minutes

Motion	<i>That the minutes from AGM 2020 be approved and published.</i>
Moved	Renee
Seconded	Julie
All in Favour	Y

4) 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	Claude
Seconded	Julie
All in Favour	Y

5) Director Letters of Intent, Directors' Oath & Confidentiality Affidavits

Confidentiality affidavits were signed in person and virtually. There were no letters of intent.

6) Confirmation of Executive Committee

Motion	<i>That the following directors serve as President, Vice-President & Treasurer respectively:</i>
Moved	Julie
Seconded	Renee
All in Favour	Y



7) Business Development Report

The year was mainly spent learning the position and what is expected of the BDO. There were 3 Candidate Evenings that were orchestrated as well as a DSS grant that was approved for a new hire to teach area businesses how to set up ecommerce sites, post on social media and to build a presence online.

8) Treasurer's Financial Report

The Financial Statements for the period ending October 31st, 2020 were presented by Julie Allen (treasurer). Financial statements were approved

9) Questions & Closing Remarks

There were 9 awards handed out to local businesses. Two plaques for Community Service Leader and Business Adoption Award. There were 3 certificates for Pandemic Business Adaption

10) Adjournment

Motion	<i>That AGM will be adjourned at 8:03pm.</i>
Moved	Renee
Seconded	Claude
All in Favour	Y

Claude Bouffard

President Claude Bouffard

Approved on behalf of the Board of Directors