



ANNUAL GENERAL MEETING

November 6, 2021

5:30pm at entrance to Granite Ridge Room

1) Roll Call & Quorum

Present: Edmund Liu, Carole Labelle, Jason Chenard, Monique Hebert-Berube, Julie Allen, Justin Pitre, Claude Bouffard.

Quorum: 5 out of 11

2) President's Welcome

3) Approval of Previous AGM Minutes

Motion	<i>That the minutes from AGM 2019 be approved and published.</i>
Moved	Justin Pitre
Seconded	Claude Bouffard
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 Bouffard
Seconded	Julie Allen
All in Favour	Y/N

5) Present any New Director Letters of Intent

-none for AGM 2021

6) Directors' Oath & Confidentiality Affidavits

-Signed 2020

-Signed 2021

7) Business Development Report (deferred at Gala)

Presentation included an overview of all that the SECC has accomplished in the first year of the five year plan including the revamped website, Shop Local campaigns and upcoming Business Directory.

8) President's Annual Report (deferred at Gala)

Jason expanded on Laura's BDO presentation and discussed the role of leadership in the SECC and our member businesses.

9) Treasurer's Financial Report

10) Questions & Closing Remarks

11) Adjournment

Motion	<i>That AGM be adjourned at 5:52 pm.</i>
Moved	Justin Pitre
Seconded	Rob Campbell
All in Favour	Y



Resolution of the SECC

FINANCIAL STATEMENTS

BE IT RESOLVED THAT :

Motion	<i>The financial statements for the financial year ended December 31 2020 be approved and adopted as presented.</i>
Moved	Rob Campbell
Seconded	Monique Hebert-Berube
All in Favour	Y

Motion	<i>The Members consent to the exemption from the requirements of the Canada Not-for-profit Corporations Act regarding the appointment and duties of an auditor to the respect of the financial year ending December 31, 2021.</i>
Moved	Justin Pitre
Seconded	Claude Bouffard
All in Favour	Y