



ANNUAL GENERAL MEETING

Minutes

MAY 19, 2021

BOARD MEMBERS PRESENT: Clarence Amulung, Vienna Dahl, Laura Kasdorf
Cathy Corbett-Schock, Cindy Wolfer, Tina Preston, John Petrie

STAFF: Lynn Pye-Matheson, Tammy Johnson, Kyle Peterson

1. WELCOME

Board Chair Clarence Amulung called the meeting to order at 7:02 pm and welcomed the attendees to the 16th Annual General Meeting

2. APPROVAL 2020 AGM MINUTES May 20, 2020

MOVED by Yoko Fujimoto that the minutes of May 20, 2020 be adopted as presented.

SECONDED by Laura Kasdorf

CARRIED

3. BOARD OF DIRECTORS REPORT

MOVED by Tina Preston that the Board Chair Report be accepted as presented.

SECONDED by Cathy Corbett-Schock

CARRIED

4. FINANCIAL REPORT

Lynn Pye-Matheson presented Grasslands Regional FCSS 2020 Financial Report as prepared by KPMG.

MOVED by John Petrie to accept 2020 Financial Reports as presented.

SECONDED by Vienna Dahl.

CARRIED

5. EXECUTIVE DIRECTOR REPORT

MOVED by Cindy Wolfer to accept the Executive Director's Annual Report as presented.

SECONDED by Cathy Corbett-Schock

CARRIED.

6. QUESTION PERIOD

7. WRAP-UP

Clarence Amulung thanked all who attended the Grasslands Regional FCSS 16th Annual AGM.

8. ADJOURNMENT.

Clarence Amulung adjourned the meeting at 7:20 pm.

Chairman

Date: _____

Executive Director

Date: _____