



ANNUAL GENERAL MEETING

Minutes

MAY 25, 2022

BOARD MEMBERS PRESENT: Clarence Amulung, Adena Skanderup, Yoko Fujimoto
Cindy Wolfer, Tina Preston, Marissa Wardrop, Danealle Reinke

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

1. WELCOME

Board Chair Clarence Amulung called the meeting to order at 7:03 pm and welcomed the attendees to the 17th Annual General Meeting. Clarence Amulung facilitated a round table introduction of board member and staff.

2. APPROVAL 2021 AGM MINUTES May 19, 2021

MOVED by Tina Preston that the minutes of May 19, 2021 be adopted as presented.

CARRIED

3. BOARD OF DIRECTORS REPORT

MOVED by Yoko Fujimoto that the Board Chair Report be accepted as presented.

CARRIED

4. FINANCIAL STATEMENT

Lynn Pye-Matheson presented Grasslands Regional FCSS 2021 Financial Statement as prepared by KPMG.

MOVED by Adena Skanderup to accept 2021 Financial Statement as presented.
SECONDED by Tina Preston.

CARRIED

5. EXECUTIVE DIRECTOR REPORT

MOVED by Marissa Wardrop to accept the Executive Director's Annual Report as presented.

CARRIED.

6. QUESTION PERIOD

7. WRAP-UP

Clarence Amulung thanked all who attended the Grasslands Regional FCSS 17th Annual AGM.

8. ADJOURNMENT.

Clarence Amulung adjourned the meeting at 7:33 pm.

Chairman

Date: _____

Executive Director

Date: _____