

The logo for QEXCA, with the letters in a white, blocky font on a black background.

Your Community Association

Queen Elizabeth * Exhibition * Haultain



Annual General Meeting
October 5, 2021, 7:00 p.m. Online
Minutes

1. Call To Order at 7:05 p.m.
 - 1.1. Establish a quorum (*not less than 10 members*)
Attendees: Bob McNaughton, Lynn Adamson, Ileana Delgado, Ashley Goy, Andrea Koh, Josh Remai, Crystal Touet, Kevin Ariss, Bradley Chiasson, Dustin Harrison, Monique Lischka, Jaden Paquette, Sean Pion, Cynthia Block, Mairin Loewen
Regrets: Kelsey Olson, Tera Hale
2. Review and Adoption of the Agenda – Moved by Lynn Adamson, 2nd by Josh Remai. Carried.
3. Review and Approval of the Minutes of the previous Oct 6, 2020 AGM. Moved by Lynn Adamson, 2nd by Ashley Goy. Carried.
4. Business arising from the Minutes of the previous AGM
 - 4.1. None.
5. Correspondence
 - 5.1. Bob sent a letter to the Catholic School Board regarding the importance of St. Frances School to the community
6. Reports from the Executive
 - 6.1. Treasurer
 - 6.1.1. To approve the 2020-2021 Financial Statements as Reviewed by Dale Amerud. Moved by Ileana Delgado, 2nd by Josh Remai. Carried
 - 6.1.2. To appoint Dale Amerud as the Financial Reviewer for the 2021-2022 Financial Statements. Moved by Ileana Delgado, 2nd by Crystal Touet. Carried.
 - 6.1.3. To approve the proposed Budget for 2021-2022. Moved by Ileana Delgado, 2nd by Dustin Harrison. Carried.
 - 6.2. President – posted on Website and QEXCA Google Drive
7. Reports from Standing Committees – posted on Website and QEXCA Google Drive
 - 7.1. Indoor Programs
 - 7.2. Rinks
 - 7.3. Volunteers



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- 7.4 Communications
- 7.5 Community Relations

Motion to accept the reports from the President and Directors – Moved by Crystal Touet, 2nd by Jaden Paquette. Carried.

8. Reports from Ad Hoc Committee

8.1 Bylaw Revisions

Motion to accept the Bylaws as revised. Moved by Josh Remail, 2nd by Dustin Harrison. Carried.

Motion to disband the Bylaw Revisions Ad Hoc Committee. Moved by Josh Remail, 2nd by Ileana Delgado. Carried.

9. New Business

9.1 - None

10. Election of Board of Directors (for a 2 year term)

President – Bob McNaughton nominated and accepted

Treasurer – no nominations

Directors at Large – Ashley Goy, Dustin Harrison, Monique Lischka, Jaden Paquette, Sean Pion - nominated and accepted.

Motion that Bob McNaughton, President and Josh Remail. Director continue as the Signing Officers. The new Treasurer will be added when appointed.

Moved by Jaden Paquette, 2nd by Sean Pion. Carried.

11. Questions from Members – none.

Greetings and thanks from Cynthia Block.

Greetings and thanks from Mairin Loewen. If anyone is interested in the Civics Committee for Ward 7 it will be focusing on the neighbourhood demographics

12. Motion to Adjourn the Meeting – moved by Josh Remail at 8:10.