



The Grind Pembroke
2019 Virtual Annual General Meeting
Thursday, 2020 June 18
6:30 p.m. – 7:30 p.m.
Via ZOOM Conference Call

MINUTES

- 1) **David Studham** called the meeting to order and advised that he would be the Moderator for the meeting.
- 2) **Deacon Adrien Chaput** – led in prayer.
- 3) **Garth Marquardt**, Chairman of the Grind Pembroke Board, welcomed all parties who joined the meeting via ZOOM conference call and acknowledged those who had put a great deal of work into the preparations for the Annual General Meeting.

Garth. Marquardt addressed the meeting with the Chairman’s Remarks on the Strategic Direction of The Grind Pembroke.. (Appendix 1)

- 4) **Jerry Novack** presented the Executive Director’s Report on 2019 Operations. (Appendix 2)

- 5) **Rev. John Vaudry**, Grind Pastor and Trustee gave a meditation titled ‘Your Giving Gives You Away’.

- 6) **David Studham** called the Business Portion of the Meeting to order.

- a) Motion to Accept the Agenda

Moved by Linda Brumm, seconded by Wes Thomson that the agenda of the 2019 Annual General Meeting be accepted.

CARRIED (Appendix 3)

2.

b) **Linda Brumm**, declared that there was a quorum for the meeting and no conflicts of pecuniary interest were declared.

c) **Tim Kielman**, Board Treasurer presented the treasurer's report - 2019 Audited Financial Statements that were prepared by Welch LLP Accountants. (Appendix 4)

Moved by Tim Kielman, seconded by John Vaudry that the Treasurer's Report concerning the 2019 Audited Financial Statement be accepted.

CARRIED

d) **Tim Kielman** recommended Welch LLP to conduct the 2020 audit services and presented a quote from them in the amount of \$9,600 for such services.

Moved by Tim Kielman, seconded by Garth Marquardt that the quotation for 2020 audit services in the amount of \$9,600 from Welch LLP be accepted.

CARRIED

e) **John Markus** presented the Nomination Report for The Grind Board of Directors for 2020-21 as follows: Garth Marquardt, Jerry Novack, Wes Thomson, Dr. Declan Rowan, John Markus, Rev. John Vaudry, Deacon Adrien Chaput, Shelley Bailey.

Moved by John Markus, seconded by Jerry Novack that the list of nominees referenced above for the 2020-21 Board of Directors be accepted.

CARRIED

f) Adjournment of Business Meeting

Moved by Wes Thomson, seconded by Deacon Adrien Chaput that the 2019 Annual General Meeting of The Grind Pembroke membership be adjourned."

CARRIED

7) **David Studham**, Moderator, thanked all who joined in to the 2019 Virtual Annual General Meeting of The Grind and their continued support for the work being done.

Garth Marquardt, Chairman of the Board

Jerry Novack, Executive Officer