



## **2020 Annual General Meeting Minutes**

Thursday, 24 June 2021 at The Grind and via Zoom.

**Present:** Matt Hutten, Jerry Novack, Garth Marquardt, Wes Thomson, Mike Gulliver, Deacon Adrien Chaput, John Vaudry, (from the Board of Directors); Mayor Mike Lemay, Angela Schutt of Welch LLP, Jennifer Dombroskie representing Renfrew County, Andrea Patrick of Ontario Works, Adrienne Campbell, Kelly Kreutz and Kerry Daley (community and volunteers). Also present were Bonnie Harnett of The Grind office and David Studham, who chaired the meeting.

David Studham welcomed everyone to the AGM for the fiscal year 2020 at 7:00 p.m., and called for a motion on the Agenda.

MOTION #1. Rev John Vaudry, seconded by Michael Gulliver, moved that the Agenda as printed be accepted. Carried.

John Vaudry also stated that a quorum was present and that there were no pecuniary conflicts of interest.

MOTION #2. John Vaudry moved, seconded by Garth Marquardt, that the minutes of the 2019 be adopted. Carried.

Mike Gulliver called on Andrea Schutt from Welch LLP to present the Treasurer's Report.

Andrea Shutt outlined the financial options available, then guided us through the financial statement. She stated that it had been "a very good year," considering unforeseen expenses, especially in view of the pandemic.

MOTION # 3. Michael Gulliver moved, seconded by Wes Thomson, that the treasurer's report be accepted. Carried.

MOTION #4. Michael Gulliver moved, seconded by Deacon Adrien Chaput, that Welch LLP continue as our Auditor for the ensuing fiscal year.



Garth Marquardt presented the list of nominees for the Board of Directors.

MOTION #5. John Vaudry moved, seconded by Wes Thomson, that this be the slate of nominations. Carried.

Wes Thomson moved, seconded by John Vaudry, that the business portion of the meeting be adjourned. Carried.

Matt Hutten gave his report as Chair of the Board of Directors.

Jerry Novack reported as Executive Director.

Dave Studham made some concluding remarks, and offered an opportunity for community people to speak with questions or comments. No one spoke.

Words of appreciation were given concerning several individuals who have contributed time and energy to the work of The Grind over the past year.

The meeting concluded at 7:50 p.m.

Respectfully submitted,

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John Vaudry

Secretary

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David Studham

Chair of the Meeting