



2021 VIRTUAL ANNUAL GENERAL MEETING

DATE: Monday May 23, 2022

TIME: 6:00 pm

VIA: ZOOM Conference Call
Meeting ID: 832 0388 6006
Passcode: 343834

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MINUTES OF ANNUAL GENERAL MEETING

PRESENT: Matt Hutten, Jerry Novack, Garth Marquardt, Deacon Dan Daley, Deacon Adrien Chaput, Pastor John Vaudry, Wes Thomson, Dave Henderson, Angela Schutt, Leann Rollins, Judy Cote, Mike Lemay, Sarah Biggs and Gary McCain

REGRETS: Garth Marquardt

1. Business

Deacon Dan Daley provided opening remarks.

MOVED BY: Wes Thomson
SECONDED BY: Pastor John Vaudry

That the Agenda for the 2021 Annual General Meeting be accepted, as presented.

CARRIED

Pastor John Vaudry advised there was quorum and there were no declarations of pecuniary interest.

MOVED BY: Pastor John Vaudry
SECONDED BY: Wes Thomson

That the minutes of the 2020 Annual General Meeting be accepted, as presented.

CARRIED



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2. Financial

Auditor's Report

MOVED BY: Dc Adrien Chaput
SECONDED BY: Pastor John Vaudry

That the 2021 Audited Financial Statement for The Grind Pembroke, as presented by Welch & Co, LLP, be accepted.

CARRIED

MOVED BY: Dc Adrien Chaput
SECONDED BY: Wes Thomson

That the accounting firm of Welch & Co, LLP be reappointed as Auditor for The Grind Pembroke for the 2022 fiscal year.

CARRIED

3. New Business

Dc Dan Daley called for nominations to the Board of Directors for The Grind Pembroke.

MOVED BY: Wes Thomson
SECONDED BY: Dc Adrien Chaput

That Corie Kranz be accepted as a new member of the Board of Directors for The Grind Pembroke.

CARRIED

MOVED BY: Dc Adrien Chaput
SECONDED BY: Dc Dan Daley

That Garth Marquardt, Deacon Dan Daley, Pastor John Vaudry, Deacon Adrien Chaput, Wes Thomson and Dave Henderson be reappointed to the Board of Directors.

CARRIED



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4. Reports

Board Chair, Matt Hutten, presented his report for the year 2021.

Executive Director, Jerry Novack, presented his report for the year 2021.

Dc. Dan Daley provided closing remarks.

MOVED BY: Dc Adrien Chaput
SECONDED BY: Pastor John Vaudry

That the meeting be adjourned.

CARRIED

Meeting adjourned at 6:38 pm.

Scribe: Tina Spurrell