



2022 ANNUAL GENERAL MEETING

DATE: Tuesday June 29, 2023

TIME: 6:00 pm

MINUTES OF ANNUAL GENERAL MEETING

PRESENT: Dc Adrien Chaput, Jerry Novack, Deacon Dan Daley, Pastor John Vaudry, Dave Henderson, Corie Kranz and Amelia Kennedy

ALSO PRESENT: Dave Studham, Angela Schutt, Brian Abdallah, Troy Purcell, Kyle B, Sister Pauline and guest, Krista Zingel's rep, Brett Laframboise, Ian Kheul, Brother Ken, Carolyn Henderson, Andrea Patrick, Carolyn Xi, Matthew Dies, John Carmody, Chantal Gauthier, Paul Champagne plus 8 others

1. Business

Pastor Dave Henderson provided opening remarks.

MOVED BY: John Vaudry
SECONDED BY: Dan Daley

That the Agenda for the 2022 Annual General Meeting be accepted, as presented.

CARRIED

Dc Adrien Chaput advised there was quorum and there were no declarations of pecuniary interest.

MOVED BY: Dan Daley
SECONDED BY: Corie Kranz

That the minutes of the 2021 Annual General Meeting be accepted as presented.

CARRIED

2. Financial

Auditor's Report



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Angela Schutt from Welch & Co presented the 2022 annual financial report.

MOVED BY: Dan Daley
SECONDED BY: Corie Kranz

That the Auditor's report from Welch & Co, LLP, be accepted as presented.

CARRIED

MOVED BY: Dan Daley
SECONDED BY: John Vaudry

That the accounting firm of Welch & Co, LLP be reappointed as Auditor for The Grind Pembroke for the 2023 fiscal year.

CARRIED

3. New Business

Dave Henderson called for nominations to the Board of Directors for The Grind Pembroke.

MOVED BY:
SECONDED BY:

That the nominations of Deacon Adrien Chaput, Corie Kranz, Pastor John Vaudry, Pastor Dave Henderson and Amelia Kennedy be accepted to form the Board of Directors for 2023-2024.

CARRIED

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

That Dc Adrien Chaput, Pastor John Vaudry, Corie Kranz and Dave Henderson be reappointed to the Board of Directors for the years 2023 - 2023.

CARRIED

4. Reports

Board Chair, Dc Adrien Chaput, presented his report for the year 2022.

Executive Director, Jerry Novack, presented his report for the year 2022.



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Pastor Dave Henderson provided closing remarks

MOVED BY: Corie Kranz
SECONDED BY: John Vaudry

That the meeting be adjourned.

CARRIED

Meeting adjourned at 6:50 pm.

Scribe: Tina Spurrell