



2024 ANNUAL GENERAL MEETING

DATE: Wednesday July 24, 2024

TIME: 6:00 pm

MINUTES OF ANNUAL GENERAL MEETING

PRESENT: Dc Adrien Chaput, Jerry Novack, Amelia Kennedy, Jessica Mason, Rudy Huisman

REGRETS: Pastor Dave Henderson, Pastor John Vaudry

ALSO PRESENT: Dave Studham, Angela Schutt, Catherine Arends, Scott Pringle, Yvonne Kendall, Morgan Bennett, Warden Peter Emon, Carole Spread, Marlyn Sauk, Mayor Ron Gervais, Hillary Cochrane, Gary Huff, Norma Huff, Christiane St Jean, Michael St Jean, Dc Dan Daley, Cathy Machin, Danielle Yaskolskie, Nancy McClusky, Bethea Summers, Bonnie Laframboise

1. Business

Tina Spurrell welcomed all guests and provided opening remarks, including introducing the Board of Directors and Executive Director.

MOVED BY: Amelia Kennedy
SECONDED BY: Jessica Mason

That the Agenda for the 2023 Annual General Meeting be accepted, as presented.

CARRIED

Tina requested declarations of pecuniary interests, of which there were none. Quorum was present.

MOVED BY: Rudy Huisman
SECONDED BY: Amelia Kennedy

That the minutes of the 2022 Annual General Meeting be accepted as presented.

CARRIED



2024 ANNUAL GENERAL MEETING

2. Financial

Auditor's Report

Angela Schutt from Welch LLP presented the 2023 annual financial report.

MOVED BY: Rudy Huisman
SECONDED BY: Jessica Mason

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

CARRIED

MOVED BY: Jessica Mason
SECONDED BY: Amelia Kennedy

That the Treasurer's report be accepted as presented.

CARRIED

3. New Business

Tina Spurrell called for nominations to the Board of Directors for The Grind Pembroke. Nominations were opened to the floor. No further nominations were received.

MOVED BY: Jessica Mason
SECONDED BY: Amelia Kennedy

That Deacon Adrien Chaput, Pastor John Vaudry, Pastor Dave Henderson, Amelia Kennedy, Rudy Huisman and Jessica Mason be re-appointed to the Board of Directors for 2024-2025.

CARRIED

4. Reports

Board Chair, Dc Adrien Chaput, presented his report for the year 2023.

MOVED BY: Rudy Huisman
SECONDED BY: Jessica Mason

That the Board Chairperson's report be accepted as presented.

CARRIED



2024 ANNUAL GENERAL MEETING

Executive Director, Jerry Novack, presented his report for the year 2023.

MOVED BY: Rudy Huisman
SECONDED BY: Amelia Kennedy

That the Executive Director's report be accepted as presented.

CARRIED

MOVED BY: Rudy Huisman
SECONDED BY: Jessica Mason

That the meeting be adjourned.

CARRIED

Meeting adjourned at 6:38 pm.

Scribe: Tina Spurrell