



Annual General Meeting

MINUTES OF THE ANNUAL MEETING

of members of the Society held virtually throughout Canada in conjunction with the Opimian offices in Montreal, Québec, on June 10, 2020 at 4:00 pm Eastern Standard Time.

QUORUM

In accordance with the general by-laws of the Society, and with ninety-six members attending, the quorum was met and the meeting declared regularly constituted.

CHAIRPERSON AND SECRETARY

Carol Fitzwilliam was appointed Chairperson of the meeting and David Conway, Secretary of the meeting.

NOTICE

The notice of the meeting, duly sent to all the members of the Society, was confirmed and the Secretary will insert such notice in the minute book of the Society, immediately before the minutes of this meeting.

AGENDA

The Agenda for the meeting was presented. Moved by Pablo Machetzki and seconded by William Newitt that the Agenda be adopted as proposed. Carried.

ANNUAL REPORT

Ms. Fitzwilliam delivered the Annual Report of the activities of the Society for the past year.

FINANCIAL STATEMENTS

Barry Wilson presented the Financial Statements, including the Balance Sheet and Statements of Revenue and Expenditures for the year ending December 31st, 2019, and the Report of the Auditors in respect of this period.

APPOINTMENT OF AUDITORS

Moved by Janine Koroluk and seconded by Brian Pritchard that Raymond, Chabot, Grant Thornton be appointed auditors for the next fiscal year. Carried.

ELECTION OF DIRECTORS

Moved by Steve Pritchard and seconded by Daryl Koroluk that the following slate of Directors be elected: John Birdgeneau, David Conway, Rob Davis, Craig Faulkner, Carol Fitzwilliam, Alan Kerr, Twyla Laakso, Richard McCammon, Neil McClughan and Lynn Zurel. Carried.

TERMINATION OF THE MEETING

Ms. Fitzwilliam adjourned the meeting at 4:55 pm (EST).

Carol Fitzwilliam, Chairperson

David Conway, Secretary

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