



# opimian

WINE CLUB DE VIN

## **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 16, 2021 at 4:00 p.m. Eastern Standard Time.

### **QUORUM**

In accordance with the general by-laws of the Society, and with fifty-four 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 and format for the meeting were outlined by Ms. Fitzwilliam.

### **MINUTES**

The Minutes of the 2020 Annual General Meeting and a Special Meeting, both dated June 10, 2020, were presented. Moved by Lois-Anne Brebner and seconded by Diane Wolfenden that the Minutes of the 2020 Annual General Meeting and Special Meeting be adopted. Carried.

### **ANNUAL REPORT**

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

### **FINANCIAL STATEMENTS**

Rob Davis presented the Financial Statements, including the Balance Sheet and Statements of Revenue and Expenditures for the year ending December 31<sup>st</sup>, 2020, and the Report of the Auditors in respect of this period.

### **APPOINTMENT OF AUDITORS**

Moved by Paul Reimer and seconded by Colette Martin that Raymond, Chabot, Grant Thornton be appointed auditors for the next fiscal year. Carried.

### **ELECTION OF DIRECTORS**

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

### **TERMINATION OF THE MEETING**

Ms. Fitzwilliam adjourned the meeting at 4:30 p.m. (EST).

Carol Fitzwilliam, Chairperson

David Conway, Secretary

MINUTES OF THE OPIMIAN SOCIETY ANNUAL GENERAL MEETING 2021