



## **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 9, 2022 at 4:30 p.m. Eastern Standard Time.

### **QUORUM**

In accordance with the general by-laws of the Society, and with over twenty-five voting 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 2021 Annual General Meeting and Special Meeting, both dated June 16, 2021, were presented. Moved by 30721 Lois-Anne Brebner and seconded by 83958 Garrett Bangsboll that the Minutes of the 2021 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>, 2021, and the Report of the Auditors in respect of this period.

### **APPOINTMENT OF AUDITORS**

Moved by 77150 Colette Martin and seconded by 63404 Steve Hutchison that Raymond, Chabot, Grant Thornton be appointed auditors for the next fiscal year. Carried.

### **ELECTION OF DIRECTORS**

Moved by 40509 Doug Mortley-Wood and seconded by 7776 Karen Etches 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 5:05 p.m. (EST).

Carol Fitzwilliam, Chairperson

David Conway, Secretary

MINUTES OF THE OPIMIAN SOCIETY ANNUAL GENERAL MEETING 2022