

**Board Members Present:** Janet Kaufman, Lynn Hammond, John Gerrard, Pauline Busby, Joe Evers, Nicola Lloyd, Peter Routliff

**Guests:** Amy Baskin, John Burns, Donna Christie, Geoff Craig, Marie Craig, Linda Devries, Christopher Henry, Pamela Howard, Tom Huxley, Margaret Jones, Jack Kesselman, Jennifer MacKenzie, Malcolm MacKenzie, Cheryl Madott, Joe Madott, Loreen McCaskell, Wilna Wheatley, Annette Yaskowich, Deloris Yaskowich

**Staff & Auditor:** Annie Knight, Cindy Kinnon, Karen Calzonetti, Mitchell King, Natalie Robinson, Murray Short (RLB)

**Recorded by:** Shelley May

Time	Item	Motion
5:30pm	1. Welcome 1.1. Call to Order 1.2. Verification of Quorum 1.3. Declarations of Conflict of Interest	<ul style="list-style-type: none"> <li>The Annual Members Meeting was called to order at 5:35pm</li> <li>Quorum was confirmed</li> <li>No conflicts of interest were declared</li> </ul>
5:35pm	2. Approval of Minutes of September 28, 2022 Annual Members Meeting (AMM)	<p><b>Motion:</b> That the members approve the minutes of the September 28, 2022 Annual Members Meeting.</p> <p><b>Moved:</b> John Gerrard</p> <p><b>Seconded:</b> Lynn Hammond</p> <p><b>Carried</b></p>
5:40pm	3. Finance, Risk & Quality Committee Report 3.1. Audited Financial Statements & Auditors Report	<ul style="list-style-type: none"> <li>The secretary treasurer thanked staff, auditors and FRQ members for their efforts on the audit and financial statements, and introduced our auditor</li> <li>A high-level overview of the audit process and the financial statements was provided</li> <li>After the presentation, there was a brief Q&amp;A period during which questions about the finances and statements were addressed</li> </ul> <p><b>Motion:</b> That the members receive the 2022/2023 audited financial statements as presented.</p> <p><b>Moved:</b> John Gerrard</p> <p><b>Seconded:</b> Joe Evers</p> <p><b>Carried</b></p>
	3.2. Appointment of Auditors for 2023/2024	<p><b>Motion:</b> That the members approve the appointment of RLB Chartered Professional Accountants as auditors for fiscal year 2023/2024.</p> <p><b>Moved:</b> John Gerrard</p> <p><b>Seconded:</b> Nicola Lloyd</p> <p><b>Carried</b></p>

