



Feb. 15, 2020 10:30am
Calvary Bible Church, 8 Beech St.
Smiths Falls, ON

1. **Welcome and Call to Order @10:40am** by Chair Tracy Moisan
2. **Appointment of Moderator** - SueWilson

Moved by: Mary-Kate Bridson Seconded by Derek Leach

3. **Approval of Amended Agenda**

Moved by: Tracy Moisan Seconded by Shelley More

4. **Treasurer's Report** - Shelley More

Motion to receive Treasurer Report

Moved by David Laliberte seconded by Steve Bridson

5. **Auditor's Report** - Shelley More

Motion to Receive Auditors Report

Moved by Mary-Kate Bridson seconded by Michelle Kilner

6. **New Business**

A) Elections of Directors

1. Rob More moved by David Laliberte
2. Shelley More moved by Tracy Moisan
3. Mary-Kate Bridson moved by Steve Bridson
4. Steve Bridson moved by Mary-Kate Bridson
5. Diane Greer moved by Shelley More
6. Michelle Kilner moved by Rob More
7. David Laliberte moved by Rob More
8. Derek Leach moved by Rob More
9. Malcolm McIntosh moved by Rob More

B) **Appointment of Auditor:**

Phil Hogan 297 Ferguson Tetlock Rd Smiths Falls, ON K7A 4S5613-283-3727

Moved by Mary-Kate Bridson Seconded by Steve Bridson

C) **Establishment of Fiscal Year Jan 1 to Dec 31**

D) Appointment of Banker - Royal Bank Smiths Falls, ON

Moved by Tracy Moisan Seconded by Michelle Kilner

E) **Date of Next meeting** March 21, 2020 10:30am

7. **Adjournment @11:04am** Moved by Steve Bridson Seconded by David Laliberte