



Rural FASD Support Network of Eastern Ontario Annual General Meeting

Feb. 19, 2022 10:30am

Calvary Bible Church/Zoom Conferencing

8 Beech St.

Smiths Falls, ON

1. Call to Order Quorum established 10:33am with 67% attendance by Chair Shelley More
2. Approval of Agenda moved by Mary-Kate Bridson, seconded by Steve Bridson passed
3. [Feb 20, 2021 minutes](#) moved by Cathy Bridson and seconded by Diane Greer passed
4. [Financial Report](#) moved by Mary-Kate Bridson and seconded by Mark De Rose passed
5. [Auditor report](#) moved by Steve Bridson and seconded by Karen Moore passed
6. [Annual operations report](#) moved by Cathy Bridson and seconded by Angela De Rose passed

6. New Business

- 1) Nomination and Election of three Directors and Director with lived experience
 - a) Nominate Steve Bridson accepted
 - b) Nominate Michelle Kilner accepted
 - c) Nominate Mark Derose accepted
 - d) Nominate Angela Derose for lived experience accepted
 - e) Moved by Mary-Kate Bridson, seconded by Karen Moore to acclaim nominations
Motion passed
- 2) Appointment of Auditor Phil Hogan as internal auditor 297 Ferguson Tetlock Rd Smiths Falls, ON K7A 4S5 613-283-3727 Moved by Steve Bridson, seconded by Mark De Rose passed

Acknowledgement of all the volunteers who have helped move the organization forward and thanks to all of them.

7. Adjournment Moved by Mary-Kate Bridson seconded by Karen Moore at 10:55am.
passed