



## Rural FASD Support Network of Eastern Ontario Annual General Meeting

Feb. 18, 2023 10:30am

Calvary Bible Church/Zoom Conferencing

8 Beech St.

Smiths Falls, ON

1. Call to Order David Laliberte, Michelle Kilner, Angela De Rose, Mark De Rose, Steve Bridson, Karen Moore, Richard Graham, Diane Greer, Shelley More, Rob More Quorum met with 77% attendance at 10:36am
2. Approval of Agenda moved by Steve, 2nd by David passed
3. [Feb 19, 2022 minutes](#) moved by David, 2nd by Karen passed
4. [Financial Report](#) moved by Michelle, 2nd by Mark passed
5. [Auditor report](#) moved by Angela, 2nd by David passed
6. [Operations report](#) moved by Steve, 2nd by Michelle, passed
7. New Business
  - 1) Nomination and Election of three Directors
    - a) Stacey Crosbie
    - b) Malcolm McIntosh
    - c) Patrick RossAcclamation moved by Mark, 2nd by David, passed
  - 2) Appointment of Auditor Phil Hogan as internal auditor 297 Ferguson Tetlock Rd Smiths Falls, ON K7A 4S5 613-283-3727 if a formal audit is not needed as agreed to by membership Moved by Michelle 2nd by Steve passed
8. Adjournment moved by Karen, 2nd by Steve passed at 11:19am