



Rural FASD Support Network of Eastern Ontario Annual General Meeting

Feb. 17, 2024 10:30am

Calvary Bible Church/Zoom Conferencing

8 Beech St.

Smiths Falls, ON

1. Call to Order quorum 10:40am
 2. Approval of Agenda Angela, Shelley passed
 3. [Feb 18, 2023 minutes](#) Karen, Mark passed
 4. [Financial Report](#) [Balance Sheet](#) Diane, Karen passed
 5. Auditor's Report - Engagement Report - May Move to giving the BOD authorization to accept the Engagement Review Report on behalf of the AGM by May 31, 2024. Notification will be given to the membership if a full audit is required. Karen, Cathy passed
 6. [Operations Report](#) Mark, Angela passed
 7. New Business
 - 1) Nomination and Election of four Directors
 - a) Rob More
 - b) Diane Greer
 - c) Rhonda Gainsford
 - d) Cassie More

 - 2) Appointment of Auditor DS CPA Professional Corporation 12 Russell St E, Smiths Falls, ON K7A 1E8 Angela, Karen passed
- Move the organization recognizes the contribution and efforts shown by the multiple volunteers and staff within the organization to achieve the financial and awareness status we are seeing today. Karen, Diane passed
8. Adjournment Shelley, Karen passed 11:51am