

The Children’s Link Society

Annual General Meeting Minutes (NOT APPROVED)

October 21, 2021

Held Online

Declaration of Quorum

Call to Order - the meeting was called to order at 6:14pm

1. Appointment of Recording Secretary

**Motion** – That Allyson Dann be appointed as Recording Secretary.

Motion made by Derek Deacon-Rogers

Second by Kelly Lohnes

**Carried.**

1. Approval of Agenda

**Motion** – That the Agenda be approved.

Motion made by Dennis Walton

Second by Kelly Lohnes

**Carried.**

1. Approval of Minutes

**Motion** – That the Minutes of the September 21, 2020 AGM be approved.

Motion made by Allyson Dann

Second by Dennis Walton

**Carried.**

1. Election of Board Members

**Motion** – That the following be appointed to the Board of Directors for the Children’s Link Society

Adam Darbellay

Motion made by Sean Crump

Second by Allyson Dann

**Carried.**

1. President and Executive Director’s Report
2. Treasurer’s Report
3. Approval for Appointment of Auditors

**Motion** – That Czechowsky, Graham & Hanevelt Chartered Professional Accountants be appointed for 2021-2022

Motion made by Sanjul Vaish

Second by Derek Deacon-Rogers

**Carried.**

Annual General Meeting adjourned at 6:40pm

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