

ANNUAL GENERAL MEETING

MINUTES OF THE ANNUAL MEETING

of members of the Society held virtually throughout Canada in conjunction with the Opimian offices in Montreal, Québec, on June 8, 2023 at 4:30 p.m. Eastern Standard Time.

QUORUM

In accordance with the general by-laws of the Society, and with over twenty-five voting members attending, the quorum was met and the meeting declared regularly constituted.

CHAIRPERSON AND SECRETARY

Carol Fitzwilliam was appointed Chairperson of the meeting and David Conway, Secretary of the meeting.

NOTICE

The notice of the meeting, duly sent to all the members of the Society, was confirmed and the Secretary will insert such notice in the minute book of the Society, immediately before the minutes of this meeting.

AGENDA

The Agenda and format for the meeting were outlined by Ms. Fitzwilliam.

MINUTES

The Minutes of the 2022 Annual General Meeting dated June 9, 2022, were presented. Moved by 46572 Steve Pritchard and seconded by 30721 Lois-Anne Brebner that the Minutes of the 2022 Annual General Meeting be adopted. Carried.

ANNUAL REPORT

Ms. Fitzwilliam delivered the Annual Report of the activities of the Society for the past year.

FINANCIAL STATEMENTS

Rob Davis presented the Financial Statements, including the Balance Sheet and Statements of Revenue and Expenditures for the year ending December 31st, 2022, and the Report of the Auditors in respect of this period.

APPOINTMENT OF AUDITORS

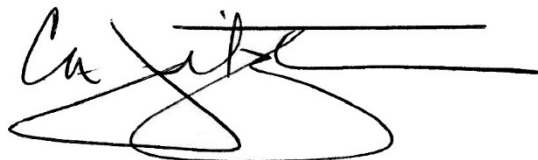
Moved by 9796 Brian Samuel and seconded by 39895 Carl Bird that Raymond, Chabot, Grant Thornton be appointed auditors for the next fiscal year. Carried.

ELECTION OF DIRECTORS

Moved by 78104 John Wates and seconded by 46346 Richard Leduc that the following slate of Directors be elected: John Birdgeneau, David Conway, Rob Davis, Craig Faulkner, Carol Fitzwilliam, Alan Kerr, Twyla Laakso, Richard McCammon, Cynthia Peters and Lynn Zurel. Carried.

TERMINATION OF THE MEETING

Ms. Fitzwilliam adjourned the meeting at 5:10 p.m. (EST).



Carol Fitzwilliam, Chairperson



David Conway, Secretary