

WKNC AGM 2021 - Motions

To approve 2021 AGM June 15 MINUTES.

Motion by:

Seconded by:

To approve summary of Financial Report.

Motion by:

Seconded by:

To defer the appointment of an auditor for 2022/2023

Motion by:

Seconded by:

Election of 2022/2023 Board of Directors.

Motion by:

Seconded by:

1. Jean-Marie Boutot
2. Faisal Hassan
3. Daniela Marinova
4. Eleni Martino
5. Lang Moffat
6. Ken Stier
7. Sally Poon
8. Iqbal Singh
9. Kathy Steiner
10. Barbara Stone

The approval of the acts of the Board of Directors.

Motion by:

Seconded by:

Resolved that all acts, payments, and proceedings of Directors and Officers of the Corporation since its last Annual General Meeting as set out in the minutes of the meetings of the Directors be approved and confirmed.