

MOTIONS

Motion by:

Seconded by:

To approve 2020 AGM June 23 and November 10 Meeting Minutes.

Agree

Motion by:

Seconded by:

To approve summary of Financial Report.

Agree

Motion by:

Seconded by:

To appoint David Burkes as auditor for 2021/2022

Agree

Motion by:

Seconded by:

Election of 2021/2022 Board of Directors.

Agree

FAITH GROUP

COMMUNITY

PARTICIPANT

Barbara Stone

Jean-Marie Boutot

Ken Stier

Lang Moffat

Eleni Martino

Wendy Whiteley

Iqbal Singh

Monica Djebah

Myrtle Hardware

The approval of the acts of the Board of Directors.

Agree

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.