

PARKLAND PICKLEHEADS  
ANNUAL GENERAL MEETING  
APRIL 21, 2021

THIS MEETING WAS HELD ONLINE - ZOOM MEETING

Agenda of the AGM

- 1) Adoption of the Agenda
- 2) Adoption of the Minutes of the 2019 AGM
- 3) President's Report
- 4) Financial Report
- 5) By-law Amendments
- 6) Election of the Board
- 7) Adjournment

Executive in Attendance: Garand Jones – President

Marcel LeTourneau – Vice President

Gail Henning – Treasurer

Connie Trynchy – Secretary

Toby Fald – Director at Large

Kevin Matwichuk – Director at Large

Duane Parker – Director at Large

The meeting was called to order at 7:00 pm

1. Adoption of the Agenda

Kevin Matwichuk made a motion to adopt the Agenda, seconded by Connie Trynchy . All in favour

2. Adoption of the Minutes of the last AGM

Toby Fald made a motion to adopt the Minutes of the 2020 AGM, seconded by Gail Henning. All in favour

### 3. President's Report (as per attachment A)

Marcel Letourneau made a motion to adopt the president's report, seconded by Kevin Matwichuk . All in favour

### 4. Financial Report for 2020 – Gail Henning

Expenses. \$ 29,446.16

Revenue. \$ 40,274.64

Cash on Hand \$ 77,726.87

Yvan Boutin and Bill Bossman reviewed the financials on behalf of the Members.

Toby Fald made a motion to accept the financial report, seconded by Duane Parker. All in favour

### 5. Board Nominations

Position of Director at Large (DAL) – 2 year term

Rena Thillman was nominated by Heather Hudson, seconded by Bill Kelly.

Rena Thillman accepted.

No further nominations were received. Rena Thillman is DAL by acclamation.

Position of DAL - 2 year term

Cindy Joly was nominated by Joanne Trochymchuk, seconded by Miranda Pearson

Cindy Joly accepted. No further nominations were received. Cindy Joly is DAL by acclamation.

Position of DAL - 2 year term

Toby Fald was nominated by Barry Robertson, seconded by Grace Robertson

Toby Fald accepted. No further nominations were received. Toby Fald is DAL by acclamation.

Vice President - 2 year term

Marcel Letourneau was nominated by Theresa Wonsiak, seconded by Darcy Naclia

Marcel Letourneau accepted. No further nominations were received. Marcel Letourneau is Vice President by acclamation.

President - 2 year term

Garand Jones was nominated by Brian Scribney, seconded by Greg Baron

Garand Jones accepted. No further nominations were received. Garand Jones is President by acclamation.

6. By-law Amendments - Attachment "B". All motions received and seconded.

All in favour.

7. Meeting adjourned at 8:15pm