



**ANNUAL GENERAL MEETING**  
Thursday, April 30, 2020  
Google Hangouts

**MINUTES**

1. **Call to Order/Welcome**  
President, Derek Hanson welcomed everyone and called the meeting to order at 11:30 a.m.
2. **Approval of the Agenda**  
Moved by Steve Goodwin, Seconded by Satya Gadidasu **CARRIED**  
That the Agenda be approved as presented.
3. **Minutes of the April 25, 2019 General Meeting**  
Moved by Satya Gadidasu, Seconded by Adam Norget **CARRIED**  
That the April 30, 2019 minutes be approved as presented.
4. **CEMA Update**  
Derek Hanson provided an update on CEMA events.
5. **Presentation of Financial Statements for Year Ending December 31, 2019**  
Moved by Lee Deakin, Seconded by John McCulloch **CARRIED**  
That the 2019 Audited Financial Statements be received as information by the membership.
6. **Elections**  
Derek Hanson and Gail Hickmore, Nominating Committee, submitted the following nominees:
  - **Vice President (2 Year Term)** - Bradley Hoekstra (let his name stand)
  - **Secretary-Treasurer (2 Year Term)** - Vacant
  - **Director Positions (2 Year Term):**
    - Jason Halayko (let his name stand)
    - Norman Hendry
    - Gordon Buck
  - **Director Positions (3 Year Term):**
    - Lee Deakin
    - Melissa Ziober
    - Kelly Moore

A brief biography was provided for each of the candidates.

- Moved by Steve Goodwin, seconded by Satya Gadidasu, that Bradley Hoekstra be appointed Vice President for a 2 Year-term. **CARRIED**
- Moved by Satya Gadidasu, seconded by Kimberley Matheson, that Jason Halayko, Norman Hendry and Gordon Buck be appointed Directors for a 2 Year-term. **CARRIED**
- Moved by Adam Norget, seconded by Gail Hickmore, that Lee Deakin, Melissa Ziober and Kelly Moore be appointed Director for a 3 Year-term. **CARRIED**

A brief biography was provided for each of the candidates.

Following is the 2020/21 CEMA Board:

- Derek Hanson, President
- Brad Hoekstra, Vice President
- Secretary-Treasurer (**Vacant**)
- Celene Lemire, Director
- Gail Hickmore, Director
- Gordon Buck, Director
- Jason Halayko, Director
- Kelly Moore, Director
- Lee Deakin, Director
- Melissa Ziober, Director
- Norman Hendry, Director
- Satya Gadidasu, Director
- Steve Goodwin, Director

7. **Adjournment**

The meeting adjourned at 11:50 a.m.

8. **Closing**

Derek Hanson thanked everyone for attending.