



ANNUAL GENERAL MEETING
Thursday, April 29, 2021
Google Hangouts

MINUTES

1. **Call to Order/Welcome**
President, Derek Hanson welcomed everyone and called the meeting to order at 12:00 p.m.
2. **Guest Speaker - Andre Corbould, City Manager**
Derek welcomed our guest speaker Andre Corbould, City Manager.
3. **Approval of the Agenda**
Moved by Lee Deakin, Seconded by Satya Gadidasu **CARRIED**
That the Agenda be approved as presented.
4. **Minutes of the April 30, 2020 Annual General Meeting**
Moved by Gail Hickmore, Seconded by Lee Deakin **CARRIED**
That the April 30, 2020 minutes be approved as presented.
5. **Presentation of Financial Statements for Year Ending December 31, 2020**
Moved by Satya Gadidasu, Seconded by Steve Goodwin **CARRIED**
That the 2020 Audited Financial Statements be received as information by the membership.
6. **Elections of Officers and Directors**
Derek Hanson and Gail Hickmore, Nominating Committee, submitted the following nominees:
 - **Director Positions (2 Year Term):**
 - Satya Gadidasu
 - Gordon Buck
 - **Director Positions (3 Year Term):**
 - Steve Goodwin
 - Shawn Wall
 - Douglas Sernecky
 - Moved by Steve Goodwin, seconded by Robert Kuziw, that Satya Gadidasu and Gordon Buck be appointed Directors for a 2 Year-term. **CARRIED**

- Moved by Gail Hickmore, seconded by Gregory Clarke, that Steve Goodwin, Shawn Wall and Douglas Sernecky be appointed Director for a 3 Year-term.
CARRIED

Following is the 2021/22 CEMA Board:

- Derek Hanson, President
- Gail Hickmore, Vice President
- Lee Deakin, Secretary-Treasurer
- Douglas Sernecky, Director
- Gordon Buck, Director
- Jason Halayko, Director
- Kelly Moore, Director
- Lee Deakin, Director
- Melissa Ziober, Director
- Norman Hendry, Director
- Satya Gadidasu, Director
- Shawn Wall, Director
- Steve Goodwin, Director

7. **Adjournment**

The meeting adjourned at 12:50 p.m.

8. **Closing**

Derek Hanson thanked everyone for attending.