



ANNUAL GENERAL MEETING
Wednesday, April 27, 2022
Google Hangouts

MINUTES

1. **Call to Order/Welcome**
Gail Hickmore and Steve Goodwin welcomed everyone and called the meeting to order at 12:00 p.m.
2. **Approval of the Agenda**
Moved by Tyson Joyce, Seconded by Chen Li **CARRIED**
That the Agenda be approved as presented.
3. **Minutes of the April 29, 2021 Annual General Meeting**
Moved by Gail Hickmore, Seconded by Rajib Sikder **CARRIED**
That the April 29, 2021 minutes be approved as presented.
4. **Presentation of Financial Statements for Year Ending December 31, 2021**
Moved by Steve Goodwin, Seconded by Gail Hickmore **CARRIED**
That the 2021 Audited Financial Statements be received as information by the membership.
5. **Elections of Officers and Directors**
Gail Hickmore, Nominating Committee, submitted the following nominees:
 - **President (3 Year Term)**
 - Lee Deakin
 - **Secretary-Treasurer (2 Year Term)**
 - Shawn Wall
 - **Director Positions (2 Year Term):**
 - Amanda McDonald
 - Josh Koehli
 - James Cuddihy
 - **Director Positions (3 Year Term):**
 - VACANT
 - Mordecai Baba
 - Moved by Gail Hickmore, seconded by , that Satya Gadidasu, be appointed President for a 3 Year-term. **CARRIED**
 - Moved by Douglas Sernecky, seconded by Lee Deakin, that Shawn Wall, be appointed Secretary-Treasurer for a 2 Year-term. **CARRIED**

- Moved by Robert Kuziw, seconded by Shawn Wall, that Amanda McDonald, Josh Koehli, and James Cuddihy be appointed Directors for a 2 Year-term. **CARRIED**
- Moved by Gail Hickmore, seconded by Melissa Ziober, that Mordecai Baba be appointed Director for a 3 Year-term. **CARRIED**

Following is the 2022/23 CEMA Board:

President	Lee Deakin
Vice President	Gail Hickmore
Secretary-Treasurer	Shawn Wall
Directors	Amanda McDonald Christine Baurenschmidt Doug Sernecky James Cuddihy Josh Koehli Melissa Ziober Mordecai Baba Robert Kuziw Satya Gadidasu Steve Goodwin
Executive Coordinator	Chrisy Burton

6. **Guest Speaker - Mayor Amarjeet Sohi**
Gail and Steve welcomed our guest speaker Mayor Amarjeet Sohi.
7. **Adjournment**
The meeting adjourned at 1:00 p.m.
8. **Closing**
Gail and Steve thanked everyone for attending.