

**FISCAL 2020 (ending March 31, 2021)**  
**Annual General Meeting Minutes**

---

Date: September 9, 2021

Location: Virtual-Adobe Connect

Present:

Dorian DWYER  
Penny HILL  
Andrew KAUTZ  
Jordan MCMANUS  
Mark MCMANUS  
Elodie GONCALVES  
Kyle KANSTEIN  
Astra WILLIAMSON  
Julian WONG  
Timothy ZIMMERMAN

Absent:

Guests:

**AGENDA**

1. Meeting Opening.

- Dorian DWYER called the meeting to order at 12:34.
- 14 members attended the meeting.

2. President & CEO Welcome & Report

- Dorian DWYER presented a summary of the Chapter's activities over the past year.

3. Meeting Minutes Approval.

- **Motion** by Kyle KANSTEIN to approve the minutes of the September 10, 2020 meeting.

Seconded by Julian WONG.

All in Favour.

4. Presentation of Financial Statements For Year Ended March 31, 2021

- Julian WONG presented the Financial Statements that were presented at the June 10, 2020 Board meeting.

## Annual General Meeting Minutes

- 
- **Motion** by Mark MCMANUS to accept as presented.

Seconded by Andrew KAUTZ.

All in Favour.

### 5. Other Business

- None

### 6. Meeting Conclusion

- Meeting concluded at 12:57.

---

President

---

Secretary