

VIAHA 2022 Annual General Meeting
March 14, 2022, Saanich Fairground

Present:

Officers:

Rob Calnan, President

Gerald McDonald, Treasurer

Wendy Don, Membership

Cindi Wrate, Secretary

Regrets: Edwina MacDonald, Vice President; Kayla Cockle, Director at large

Members:

Nichola Wade, Jessica Bennie

Call to Order: AGM 7:08 pm

Financial statements circulated by Gerald

Fixed expenses throughout Covid have continued, along with other Club expenses such as Convention (held virtually); insurance, including Director insurance, and Societies Act registration fees. A one-time late fee was applied due to bringing a conflict between the Societies Act and Club Bylaws. These governance discrepancies are now aligned.

Support in 2021 was also provided to Regional activities. Expenses of \$1,700 associated with Saanich Fair were expended prior to the Fair cancellation.

The Club has an AHA credit of \$35 \$USD

Financial statement included – notes enclosed

Wendy moved to accept the Treasurer's Report as circulated; seconded by Cindi.

Appointment of reviewer

Nichola nominated Wendy Don to review the Club financials; seconded by Rob.

Directors at Large

Nichola Wade was nominated to the position of Director at Large and accepted.

Jess Bennie was nominated to the position of Director at Large and accepted.

Kayla Cockle agreed to continue in the position of Director at Large.

Annual General Meeting adjourned at 7:26 pm

The March General Meeting to follow immediately