Annual General Meeting

May 15, 2024, 12:00 to 1:00 p.m.

Northern Alberta Pioneers Cabin

9430 Scona Road, Edmonton, AB, T6E 3W4

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| **Attendees** |  |
| Refer to the attached list |  |
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| **Summary** |  |
| **Board Directors** | 10 | **Proxy Votes** | 2 |
| **Employees** | 9 | **Quorum** | 41/273 |
| **Members** | 76 |  |  |
| **Guests** | 14 | **Minute Taker:** | Geoff Davidge |
| **Total Attendees** | **109** |  |  |

# Call to Order, Welcome, and Land Acknowledgement

# Approval of the May 24, 2023, Annual General Meeting Minutes

Resolution that the minutes of the May 24, 2023, annual general meeting be accepted as presented. Moved by Christina Nsaliwa and seconded by Catherine Broomfield. A majority were in favour, and the resolution was carried.

# 2023 Audited Financial Statements

Resolution that the 2023 audited financial statements, prepared by Crowe McKay LLP, be accepted as presented. Moved by David Peacock and seconded by Carolyn Krahn. A majority were in favour, and the resolution was carried.

# Appointment of the Auditor for the 2024 Fiscal Year

Resolution that Crowe McKay LLP be appointed as the auditor for the 2024 fiscal year, at a cost to be negotiated by the Treasurer and Executive Director. Moved by Ann-Marie Thivierge and seconded by Barb Burton. A majority were in favour, and the resolution was carried.

# Board Member Elections

Resolution That Roya Damabi and Christina Nsaliwa be elected – each for a 3-year term and that Colin Johnson be elected –for a 1-year term to serve on the ECVO board of directors. Moved by Ann-Marie Thivierge and seconded by David Ridley. A majority were in favour, and the resolution was carried.

# Meeting Adjournment

Resolution that the business portion of the 2024 annual general meeting be adjourned.