

# Sheaf Annual General Meeting Minutes

**Date:** April 18, 2024

**Time:** 5:00 p.m.

**Location:** Roy Romanow Council Chambers

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- 1) Call to Order
- 2) Call for Quorum
- 3) Approval of Agenda
- 4) Introductions
- 5) Approval of Minutes - March 13, 2023
- 6) Presentation of Reviewed Financial Statements
- 7) Re-appointment of Auditor
- 8) Election of Directors
- 9) Other Business
- 10) Questions & Comments
- 11) Adjournment

# Sheaf Annual General Meeting Minutes

**Date:** April 18, 2024

**Time:** 5:00 p.m.

**Location:** Roy Romanow Council Chambers

**Chair:** Jeff Jackson

**Recording Secretary:** Shantelle Hrytsak

**Present:** Douglas Barclay, Becky Zimmer, Beth Zentner, Caroline Cottrell, John Cody, Emily Mainprize, Francesca Lopez Molina, Dori Sutherland, Azee Amoo, Nicole Ikenna-Mbaekwe, Bailie Knowles, Laila Haider, Darshana Lanke, Hajra Ghuman

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## 1. Call to Order

The meeting was called to order at **5:17 p.m.**

## 2. Call for Quorum

Quorum was met.

## 3. Approval of Agenda

A friendly amendment was suggested to add introductions to the agenda.

**MOTION SPSAGM20240418.1**

*Cottrell/Cody*

**Move to approve the agenda with the friendly amendment as suggested.**

**MOTION CARRIED**

## 4. Approval of Minutes from the March 13, 2023, Annual General Meeting

**MOTION SPSAGM20240418.2**

*Zentner/Zimmerman*

**Move to approve the minutes from the March 13, 2023, Annual General Meeting.**

**MOTION CARRIED**

## 5. Presentation of the Financial Statements

The reviewed financial statements for the year ended April 30, 2023, were presented.

**MOTION SPSAGM20240418.3**

*Zimmer/Lopez Molina*

**Move to receive the financial statements for the year ended April 30, 2023, as presented.**

**MOTION CARRIED**

## **6. Re-appointment of Auditor**

MOTION SPSAGM20240418.4

*Cody/Mainprize*

**Move to re-appoint McKenzie and Company as the auditor for the year ending April 30, 2024.**

**MOTION CARRIED**

## **7. Election of Directors**

The following directors are willing to continue in their roles:

- Becky Zimmerman
- Caroline Cottrell
- Douglas Barclay
- Bailie Knowles

As per **The Sheaf's** bylaws, all existing board members remain as directors until they resign. **Two vacancies remain to be filled.**

## **8. Other Business**

## **9. Questions and Comments**

- Everyone was pleased to hear that the physical paper has been well received this year.
- Becky expressed her pride in everyone's hard work.

## **10. Adjournment**

MOTION SPSAGM20240418.5

*Zimmer/Cottrell*

**Move to adjourn the meeting.**

**MOTION CARRIED**

The meeting was adjourned at **5:48 p.m.**