



Minutes of the Annual General Meeting Wednesday, March 31, 2021

1. Quorum Verified

Due to Covid-19 our Annual General Meeting was held using Survey Monkey by email. 92 ordinary and lifetime members participated in the survey.

2. Approval of the 2020 AGM Minutes

Moved by Sharon Smith, and seconded by John Kennedy, “that the minutes of the WSAC 2020 Annual General Meeting, dated July 7, 2020, be accepted as circulated.”

Carried unanimously.

3. The Financial Statement

Moved by Spurgeon Gammon, and seconded by Kaye Langager, “that the Audited Financial Statements for 2020 be accepted as circulated.” Carried unanimously.

4. Special Resolutions to Amend the Bylaws

All four motions of the special resolutions were voted as a collective group. 87 (96.67%) votes were in favor, while 3 (3.33%) votes were opposed to the motions.

5. Appointment of the Auditor

Moved by John Kennedy, and seconded by Spurgeon Gammon, “that Peterson Walker LLP, Chartered Accountants, be appointed as the auditor for Westend Seniors Activity Centre for the year 2021.”

Carried unanimously.