

KMFRC Annual General Meeting/ Assemblée générale annuelle du CRFMMK
Fiscal Year/ Année financière 2020-2021
15 September 2021/ 15 Septembre 2021
6:00pm/ 18:00 h

Name	Position	Attendance
CATHERINE (BETH) MACLEAN	President	Present
TANYA DION	Treasurer	Regrets
ANNA DOWNE	Secretary	Present
CAROLINE POULIN	Interim Board Member	Present
JULIE PARENT	Interim Board Member	Present
HEATHER KOTELNISKI	Interim Board Member	Present
KATE DOUCET	Interim Board Member	Present
DENISE DUBOIS	Board Candidate	Present
MAJ. PATRICK GELINEAU-ROY	Base Commander Rep	Present
COLLEEN FAIRHOLME	Executive Director	Present
TYLER RIDER	Auditor: Seeker, Ross and Perry	Present
LCOL DURANT	Deputy Base Commander	Present
CWO SHAUN PRENDERGAST	Base Chief Warrant Officer	Present

Welcome/ Call To Order at 18:05
Land Acknowledgement
Welcome and opening remarks from the KMFRC Board of Directors President B. MacLean.
Words from the Deputy Base Commander LCol Durant
Video message from the Executive Director, Colleen Fairholme, highlighting features of our annual report.
Additions and Approval of Agenda Motion to approve the agenda by J. Noordegraaf seconded by D. Hoddinott Poll: In Favour 69% Ineligible 31% Motion carried
Review/Approval of Minutes from the KMFRC AGM 2020 Motion to approve the minutes by A. Downe and seconded by L. Anglin Poll: In favour 65% Ineligible 31% Abstained 4%

Motion carried
Introduction of the Current Board of Directors
Motion by A. Downe to re-elect C. Beth MacLean to the Board. Seconded by J. Noordegraaf. Poll: In favour 68% Ineligible 32% Motion carried.
Motion by A. Downe to elect interim director Tanya Dion for election to the Board. Seconded by H. Kotelniski. Poll: In favour 59% Motion carried
Motion by A. Downe to elect interim director Caroline Poulin for election to the Board. Seconded by N. Imbeault. Poll: In favour: 68% Motion carried
Motion by A. Downe to elect interim director Heather Kotelniski for election to the Board. Seconded by D. Hoddinott. Poll: In favour 68% Motion carried
Motion by A. Downe to elect interim director Katherine Doucet for election to the Board. Seconded by H. Kotelniski. Poll: In favour 68% Motion carried
Motion by A. Downe to elect Dr. Denise Dubois for election to the Board. Seconded by K. Doucet. Poll: In favour 68% Motion carried
B. Maclean invited T. Ryder to present the audited financial statements for the fiscal period ending March 31, 2021.
Motion by K. Doucet the accept the audited financial statements for the fiscal period ending March 31, 2021. Seconded by L. Anglin Poll: In favour 71% Ineligible 25% Motion carried
Motion to appoint Secker, Ross & Perry, Chartered Accountants, be appointed auditors for the next term ending March 31, 2022 by L. Wood-Landry, seconded by C. Poulin. Poll: In favour 66% Opposed 3% Ineligible 31% Motion carried
Proposed Bylaw Revisions

<p>Motion to approve the revised Bylaws as presented by A. Downe and seconded by S. Galati. Poll: In favour 65% Ineligible 31% Abstain 4% Motion carried</p>
<p>Staff Recognition</p>
<p>Motion to adjourn by D. Hoddinott and seconded by L. Wood-Landry Motion carried</p>
<p>Meeting adjourned at 18:51 (6:51 pm)</p>

Signed,



Catherine MacLean
President
KMFRC Board of Directors



Anna Downe
Secretary
KMFRC Board of Directors

