

**DRAFT Minutes for
KMFRC Annual General Meeting/ Assemblée générale annuelle du CRFMK
Fiscal Year/ Année financière 2021-2022
14 September 2022/ 14 Septembre 2022
6:00pm/ 18:00 h**

Name	Position	Attendance
CATHERINE (BETH) MACLEAN	President	PRESENT
TANYA DION	Treasurer	REGRETS
ANNA DOWNE	Vice President	PRESENT
CAROLINE POULIN	Board Member	PRESENT
DENISE DUBOIS	Secretary	PRESENT
JENNIFER MYKOLENKO	Board Member	PRESENT
COLLEEN FAIRHOLME	Executive Director	PRESENT
GRACE LAROSE	Board Member	REGRETS
MAJ. ALAYNA KANG	Base Commander Representative (Ex-Officio)	PRESENT
COL. SONNY HATTON	Base Commander	PRESENT
CWO SHAUN PRENDERGAST	Base Chief Warrant Officer	PRESENT
PADRE JOHN VANSTONE	Chaplain	PRESENT
MICHAEL KOCSIS	Board Candidate	REGRETS

Welcome/ Call to Order at 1806 / 6:07 p.m.
Land Acknowledgement by Sgt Mike Galbiati-Bourassa
Words from the Base Commander Col Hatton and CWO Prendergast
Welcome and opening remarks from the KMFRC Board of Directors President B. MacLean.
Message and informational video from the Executive Director Colleen Fairholme highlighting features of our annual report.
Additions and Approval of Agenda Motion to approve the agenda by Katherine Krenn seconded by Patricia Fortin. Motion carried.
Review/Approval of Minutes from the KMFRC AGM 2021 Motion to approve the minutes by Leigh Wood-Landry and seconded by Shaun Prendergast. Motion carried
Introduction of the Current Board of Directors

All present board of directors introduced themselves. Request for applications for board directors also provided.

Interim Director Nominations

Motion by Marnie Aman to nominate interim director Yevgenia (Jennifer Mykolenko) for election to the board. Seconded by Jennifer McKinnon.

Motion carried.

Motion by Laura Tessier to elect interim board director Grace LaRose to the Board. Seconded by Siobhan Skehon.

Motion carried.

Auditor's Report from Past Fiscal Year

B. Maclean invited Tyler Ryder to present the audited financial statements for the fiscal period ending March 31, 2022.

Motion by Katherine Krenn to accept the audited financial statements for the fiscal period ending March 31, 2022. Seconded by Breanne Lambert.

Motion carried.

Auditor Appointment for Next Fiscal Year

Motion to appoint Secker, Ross & Perry, Chartered Accountants, as auditors for the next term ending March 31, 2023 by Denise DuBois, seconded by Katherine Krenn.

Motion carried

Proposed Bylaw Revisions

Motion to approve the revised Bylaws as presented by Jennifer McKinnon and seconded by Leigh Wood-Landry.

Motion carried

Staff Recognition

Staff were recognized for three, five, and 10 years of service.

Meeting Adjournment

Motion to adjourn by Katherine Kreen and seconded by Siobhan Skehon.

Motion carried.

Meeting adjourned at 6:47 p.m. / 1847.

Signed,



Catherine MacLean
President
KMFRC Board of Directors



Denise DuBois
Secretary
KMFRC Board of Directors