

441 Ad Astral report of AGM June 16, 2021

Presented to 441 Wing on September 14, 2021

441 AD ASTRAL PLACE – ANNUAL GENERAL MEETING OF JUNE 16, 2021

Conducted via ZOOM

In attendance; Art Cameron, Michael O'Shea, Wally Capsticks, Sherry Tobin-Green, Mark Tobin, Ray Raaflaub, Gerry Pepler

Guests – Bill Sargeant, Murray Conley

Absent – Stan Bieniawski, Barb Twaddle, Jim Purchase

The Auditors Report was presented by John Nixon, CPA, CA & Fred Watkin, BBA MFAcc, CPA,CA.

John Nixon is retiring and the appointment of a new auditor has been tabled to a future meeting.

An AMENDMENT TO BYLAW # 1 was moved & seconded: The Board of Directors shall be a minimum of five & a maximum of ten.

A motion was moved that a letter of thanks be extended to Stan Bieniawski for his years of service to the Board & Ad Astral & that his position as Director be vacated due to circumstances beyond his control, however, he shall remain as a Member of the Corporation.

Election of Officers took place with Gerry Pepler, elected chairman for a two year term, Barb Twaddle, secretary for one year term.

Jim Purchase has not advised the Board of his intentions and Art Cameron was elected vice – president on an interim basis

It was moved that Murray Conley be appointed as a director of the Board of 441 Ad Astral.

Current Directors:

Stan Bieniawski, Wally Capsticks, Murray Conley, Michael O'Shea, Ray Raaflaub, Sherry Tobin-Green, Mark Tobin

Bill Sargeant – Ex Officio

Flags were flown at half staff in memory of Bill Blakey & Leora Westgarth-Taylor.

Adjournment – 3.20 PM

Submitted:

Gerry Pepler