



**2021 Annual General Meeting**

Wednesday, June 29, 2022

Zoom Virtual Meeting

**Members in Attendance or by Proxy**

A.J. Brown, Barbara Brown, Christopher Sutton, Cynthia Johansen, Dean Powers, Donna Scoular, Doramy Ehling, Elissa Robb, Graham Bryce, Helio Lopes Da Costa, Henry Lam, Lance Williams, Lisa Dillon Edgett, Marco Chiaramonte, Marilyn Dahl, Maxine Dominelli, Miron Gazda, Rosalyn Hogg (Chan), Ruth Blackburn, Ruth Warick, Susan Masters, Susan Tang, Vivean Ready.

**Chair + Secretary**

Eli Mina acted as Chair of the meeting and the meeting was called to order.

The Chair appointed Ruth Blackburn to act as Secretary of the Meeting.

**Notice of Meeting**

The Chair stated the Notice of the meeting was send to Members on June 14, 2022.

1. Welcome, Call to Order and Confirmation of Quorum: The Chair reported that quorum of Members was present at the meeting and that the meeting was regularly called and duly constituted for the transaction of business.

2. Approval of the Agenda:

Motion: To approve the Agenda as presented.

Moved: by the Board

Carried

3. Approval of the Minutes from the Annual General Meeting held on Thursday, June 24<sup>th</sup>, 2021:

Motion: To approve the Minutes from the Annual General Meeting held on Thursday, June 24<sup>th</sup>, 2021 via Zoom Virtual Meeting; as presented.

Moved: by the Board

Carried

4. Report from the Board Chair: The complete report was included and distributed in the 2021 Annual Report and becomes part of the minutes.

5. Report from the Governance Committee Chair: Dr. Dean C. Powers, reported on behalf of the committee. The Governance Committee was formed last year and completed its' governance review. This review will ensure the board remains best positioned to deliver on the high standards, our Members and stakeholders have come to expect from Wavefront Centre. The Governance Committee engaged with WATSON Inc. who will continue to work with the board through our transition goals and assist our society in establishing and improving our organizations practices, processes, conduct board evaluations, implement current models of consensus-oriented board and membership participation.

6. Report from the CEO: The complete report was included and distributed in the 2021 Annual Report and becomes part of the minutes.

7. Report from the Auditor: Gary Wozny, from the firm of Tompkins Wozny LLP, presented the auditor's report for the year ending December 31, 2021. The complete Financial Report was distributed and becomes part of the minutes.
  - 7.1. 2021 Audited Financial Statements: The Audited Financial Statements for the year ending December 31<sup>st</sup>, 2020 were presented and are placed on file with the Society.
  - 7.2. Approval of Auditor:  
Motion: To appoint the firm of Tompkins Wozny LLP as auditors for the fiscal year ending December 31<sup>st</sup>, 2022.  
Moved: by the Board Carried
8. Report from the Nomination Committee Chair: Barbara M. Brown reported on behalf of the Nomination Committee. The complete report was distributed and becomes part of the minutes.
9. Adjournment: Being that there is no further business, the meeting be adjourned at 6:08pm.