



MEETING MINUTES – 2019-2020 AGM

COMMITTEE:	Board of Directors	MEETING DATE:	Oct 28 2020
COMMITTEE CHAIR:	Carolann Harding– Chair	TIME:	3:30 PM – 4:30 PM
LOCATION:	Virtual Meeting – ZOOM platform		
ATTENDEES:	Carolann Harding, Chair (Executive) Deborah Youden, Vice-Chair (Executive) Monica Martin, Treasurer (Executive) - new Amanda McCallum Michele Farrell Julie Gorman Madeline Whelan Barbara Bragg Jennifer Roche Nancy Wicks - new Cheri Butt, CEO + Partners, Supporters, and members of the public	REGRETS:	

Item	Summary
Welcome/ Call to Order / Introductions	The meeting was called to order by the Chair at 3:33 PM. The Chair Introduced the WRDC Board of Directors and Executive.
Approval of Agenda	Additions: None; Deletions: None; Revisions: None <i>On motion made, seconded, and carried, the board approved THAT the agenda be approved.</i>
Approval of 2018-2019 AGM Minutes	Additions: None; Deletions: None; Revisions: None <i>On motion made, seconded, and carried, the board approved THAT the minutes of the 2018-2019 AGM be approved.</i>
WRDC Board Report	Chair of the Board presented the 2019-2020 Board Report
CEO Report	CEO presented Activity Highlights of the 2019-2020 Annual Report
Presentation of Financial Statements	Debra Feltham, Principal Feltham & Associates presented audited financial statements for 2018-2019. <i>On motion made, seconded, and carried, the board approved THAT Feltham & Associates be appointed Auditor for 2019-2020.</i>
Other Business	Outgoing and Incoming Chairs of the Board Messages
Meeting Adjourned	Meeting adjourned 4:28 PM.

Reviewed and approved:

Signature of WRDC Board Chair

Date