



MEETING MINUTES – 2022 Annual General Meeting (AGM)

COMMITTEE:	Board of Directors	DATE:	Nov 23, 2022
COMMITTEE CHAIR:	Amanda McCallum	TIME:	12:00 PM – 2:00 PM
LOCATION:	Virtual Meeting – ZOOM platform		
ATTENDEES:	Amanda McCallum, Chair (Executive) Michele Farrell, Vice Chair (Executive) Monica Martin, Treasurer (Executive) Deborah Youden Barbara Bragg Nancy Wicks Pam Power Nancy Andrews Niamh Redmond Kristina Kearney Cheri Butt, CEO + Partners, Supporters, WRDC Team and members of the public	REGRETS:	

Item	Summary
Welcome/ Call to Order	The meeting was called to order by the Chair of the Board at 12:06 PM. The Chair Introduced the WRDC Board of Directors and Executive.
Approval of Agenda	Additions: None; Deletions: None; Revisions: None <i>On motion made (NA), seconded (DY), and carried, the board approved THAT the agenda be approved.</i>
Approval of 2021 AGM Minutes	Additions: None; Deletions: None; Revisions: None <i>On motion made (BB), seconded (NR), and carried, the board approved THAT the minutes of the 2021 AGM be approved</i>
WRDC Board Report	Chair of the Board presented the 2021-2022 WRDC Board of Directors Report
CEO Report	CEO presented Activity Highlights of the 2021-2022 Annual Report
Presentation of Financial Statements	Debra Feltham, Principal Feltham & Associates presented audited financial statements for 2021-2022.
Other Business	Chair of the Board Message Introduction of New Executive Committee
Adjournment	Meeting adjourned at 12:47 PM

Reviewed and approved:

Signature of Chair

Date