

Annual General Meeting

Minutes

The Waskesiu Seasonal Residents Association Inc.

Sunday, July 19, 2020

Waskesiu Lake Lodge, Waskesiu Lake, Sk.

Directors present: Herb Pinder, Rob Phillips, Jennifer Wood, Kelly Prodanuk, Ron Jones, Kathy Ponath, Kurt Wintermute and Cheryl Cuelenaere. Paul Pinder present by teleconference.

Member present by teleconference to constitute quorum: Laura Lacoursiere

Meeting available to all members by teleconference due to meeting restrictions because of the Covid -19 pandemic

1. The meeting was called to order at 8:57 a.m. by the Chair, Herb Pinder. Cheryl Cuelenaere recorded.

2. The Minutes of the July 28, 2019 AGM were approved.

3. **Resolutions:**
 - **Finance:** Kelly Prodanuk provided an overview of the December 31, 2019 year-end financial statement. Three motions were approved – December 31, 2019 Financial Statements, waiver of appointment of auditor, and appointment of accountant for the ensuing year.

 - **Governance:** A motion was proposed and passed unanimously electing the following directors for the ensuing year:
 - Herb Pinder
 - Rob Phillips
 - Jennifer Wood
 - Kelly Prodanuk
 - Ron Jones
 - Kathy Ponath

Kurt Wintermute

Paul Pinder

Cheryl Cuelenaere

4. ***Termination***

- Meeting adjourned at 9:03 a.m.