

**Le 17 octobre 2023 à 12 h HAE**

**Zoom**

**Présidente : Wendy Bennett**

**Attendees: 12 members, 13 guests**

## **PROCÈS-VERBAL**

1) Call to Order – 12:02 P.M

- Thank and acknowledge the 2022/23 board and board members leaving; Dan Trottier, Wendy Bennett. Carolyn Van Den Heuvel has also given her resignation.
- Thank and acknowledge CASA staff

2) Appointment of Secretary for Meeting (D)

**Motion Bruce James/Shelley Kirychuk: To appoint Meaghan Trachsel as secretary of the 2023 CASA AGM. CARRIED**

3) Acceptance of Agenda (D) –

**Motion Kenda Ulmer/Jody Wachowich: To approve the October 17, 2023 CASA AGM Agenda as presented. CARRIED**

4) Acceptance of October 5, 2022 Minutes of CASA's Annual General Meeting (D)

**Motion Peter Sykanda/Kendra Ulmer: To approve the CASA October 5, 2022 Minutes of the Annual General Meeting. CARRIED**

5) CASA Updates

- a) Chair Report- Wendy delivered on behalf of Dan.
- b) CEO Report- Andrea Lear introduced the new CASA branding as part of CEO report

6) Presentation of the Financial Reports and appointment of auditors (D)

- a) Motion to accept the audited financials

**Motion Dean Anderson/Bruce James To accept the Auditor's report as presented for the fiscal year ending March 31, 2023. CARRIED**

- b) Motion to appoint MNP LLP as auditors for the 2023-2024 fiscal year

**Motion Dean Anderson/Peter Sykanda: To appoint MNP LLP as auditors for the 2023-2024 fiscal year. CARRIED**

7) Election Results (D)

a) Appointment of Election Chair

**Motion Dean Anderson/Bruce James: To appoint Andrea Lear as Election Chair and scrutineer. CARRIED**

b) To accept Election Results and Destroy Ballots (D)

**Motion Dean Anderson/Kendra Ulmer: To accept election results and destroy ballots. CARRIED**

8) New Business – None

9) Adjournment (D)

**Motion Dean Anderson: To adjourn CASA's 2023 Annual General Meeting. CARRIED - 12:40 PM CDT**

Decision (D)

Information (I)

Orientation (O)