



Annual General Meeting Minutes
October 19th, 2021
6:00 – 6:30 pm
Sandman Banquet Room

1. Call to Order: 6:00 pm (sharp)
6:04 pm
2. Welcome & Introductions:
In attendance: Lisa Boudreau, Charlotte Kurta, Manny Singh (by phone), Michelle Roger (by facetime), Bev Murray, Tobi Whiteman, Bev Murray, Bernice Heinzelman, Debbie Weins (PMT accounting), Wayne Wright, Tracey Thompson (by phone if needed)
3. Approval of Agenda:
1st Bernice Heinzelman
2nd Manny Singh
4. Approval of 2020 AGM Minutes
1st Bernice Heinzelman
2nd Bev Murray
5. Financial Statement:
 - a. PMT Accounting: Deb gave annual financial report. Everything looks good, account is balanced.
6. Message from SQBA President – Charlotte Kurta
Charlotte notes that she doesn't intend to continue as president. New board, new executive director, Charlotte states we are on a positive track moving forward in the right direction. Charlotte thanks all volunteers for being a part, and using their voice.
7. Election of Board of Directors:
 - a. Charlotte nominates Manny Singh for president
 - b. Bev nominates Tracey Thompson
 - c. Bernice nominates Charlottes treasurer
 - d. Bernice nominates Wayne, Michelle, Tobi,
 - e. Charlotte nominates Bernice.

All nominees elected by acclamation.

8. Signing Officers:

Bernice makes a motion that the following people will be signing authorities. Bev seconds.

- a. Manny Singh
- b. Charlotte Kurta
- c. Lisa Boudreau
- d. Tracey Thompson

9. Meeting Adjourned: 6:25pm