AGM For Fiscal Year 2023 Date May 22, 2024 Time 7;00 pm

Board Members in Attendance Ron Corbeil, Erin Badesso, Chris Duncan, Jim Sears Bob Cole

Attached Attendance Sheet

Manager Chris Law

Motion: To appoint R Anderson and Associates as Auditing Accountant Made By: Jim Sears Seconded: Bob Cole In favor: All

Motion. To receive financial report Made By: Chris Duncan Seconded: Bob Cole In favor: All

Motion: To receive manger report Made By: Ron Corbeil Seconded: Erin Badesso In favor: All

Motion: To adjourn AGM Made By: Bob Cole Seconded: Erin Badesso In favor: All