



Continuance of CSHFM October 11, 2022 Annual General Meeting

November 15, 2022 - Virtual meeting

Board Members Present

- Stephen Finestone
- Jean Cloutier
- Robin Macfarlane
- Denis Boulanger
- Peter Duncan
- Jane Chisholm
- Janie Soubliere
- Erik Austin
- Dave Pym
- Earl Kaplin
- Daniel Hermosa
- Danny Minogue
- Ian Wolfe

Absent

- Peter Webster

CSHFM Members

- Danny Minogue
- Phillip Belec

Others Present

- Executive Director: Joanne Heward

Meeting Proceedings

1. Opening of the meeting and Confirmation of quorum

- Decision- quorum was confirmed by the Chair , Erik Austin

2. Review and adoption of agenda:

- Motion proposed by Stephan Finestone
- Seconded by Janie Soubliere
- Agenda – approved .

4. Interim Internal Financial Statements as of April 30 2022 & Financial Report

- April 2022 financial statements were not yet available for AGM meeting on October 1, 2022
- as they were expected to be available in early November that meeting was adjourned to be continued at this meeting to present the financial statements to members.
- Summary of the Statements;
 - Revenues-\$150,295
 - expenses-\$106,970
 - unrestricted net assets at the end of the year-\$89,517



- current assets-\$104,883
- cash, end of year-\$74,620

5. Motion to Adopt the Statements

- Motion proposed by Stephan Finestone
- Seconded by Janie Soubliere
- Motion – approved.

6. Adjournment to End the AGM

- Motion proposed by Daniel Hermosa
- Seconded by Janie Soubliere
- Motion – approved.

Date : -----

Erik Austin , Chair

Daniel Hermosa, Secretary