



Annual General Meeting
Directors' Meeting
Minutes – June 2020

Attendees: None

The meeting was not held due to covid pandemic.

The annual resolutions were approved by email.

- (1) the financial statements of the Foundation (consisting of a balance sheet as at December 31, 2019 and statements of income, retained earnings and changes in financial position for the financial year then ended) together with the report or comments of the accountant(s) thereon are hereby approved and adopted;
- (2) the following person is hereby appointed as directors of the Foundation for the ensuing year or until their successors are elected or appointed:

Chris Saunders
Tjalle Vandergraaf
Carol Findlay
John Tait
Connie Hamon
Cindy Litke
Alf Wikjord
Donald Kerr
Lisa Krupka
- (3) Carol Findlay is hereby appointed bookkeeper of the Foundation to hold office until the next annual meeting of shareholders;
- (4) all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Foundation since the date of the last annual meeting of members (as the same are set out or referred to in the minutes of the meetings of the directors of the Foundation or the resolutions of the directors of the Foundation or in the financial statements submitted to this meeting) be and the same are hereby approved, sanctioned and confirmed;
- (5) the following persons are hereby appointed as officers of the Foundation, to hold office during the pleasure of the board of directors of the Foundation; President – Chris Saunders; Secretary – Connie Hamon; Treasurer – Carol Findlay.
- (6) pursuant to Section 157 of The Corporations Act of Manitoba, the Foundation does not appoint an auditor for its financial year ending on December 31, 2020;

Appointment of Board Members

Saunders welcomed the 2019 board members. He also invited the public to volunteer for board committee positions.

Financial Report

Findlay reported on the 2019 fiscal year and the associated financial statements electronically to meet covid protocols.

A handwritten signature in black ink that reads "Chris Saunders". The signature is written in a cursive style with a prominent loop at the end of the last name.