



**Pre-AGM Record of Decisions  
May 28, 2020**

PRESENT: Mary MacDonald, Chair  
Linda Smardon, Vice Chair  
Carol Beal  
Anthony Brown  
Kim Fox  
Susan Green  
Aaron Millen  
Greg Taylor  
Clinton Wilkins  
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Peggy Kell, Recorder

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The meeting was called to order at 9:32am. The meeting adjourned at 9:37am.*

**CALL TO ORDER**

M. MacDonald, Chair, called the meeting to order at 9:32am.

**WAIVE FIVE-DAY NOTICE REQUIREMENT**

**MOVED by S. Green and seconded**

**To waive the five-day notice requirement to hold a board meeting.**

**MOTION CARRIED UNANIMOUSLY.**

**ANNUAL REPORT**

**MOVED by C. Wilkins and seconded**

**To approve the Annual Report.**

**MOTION CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

Meeting adjourned at 9:37am.