



**5. Appointment of Auditor for 2022 / 2023 fiscal year**

THAT Sander Rose Bone Grindle LLP be appointed as auditors for the 2022/2023 fiscal year.

Moved Mike Whalley

Seconded Lori Archibald  
Carried

**6. Elections**

All directors are carrying forward to the 2022/2023 fiscal year.

Officers one year into their two-year term:

Chair: Naomi is one year into her 2- year term

Vice Chair: Mike Whalley is one year into his 2- year term

Directors:

One Year of 2- Year Term as of June 2022 – Russ Beerling , Lori Archibald &  
Cheryl Montgomery

Election for two-year term:

Dustin Bodnaryk, Jannah Kohlman & Kate Hustak

Close of Elections

**8. Adjournment**

THAT the meeting be adjourned at 5:13 pm

Moved Russ Beerling

Carried



Director



Director