Community Futures Peace Liard
Annual General Meeting
June 23 2023
12:00 noon at Dawson Creek Golf Club

Present:	Naomi Larsen	Dustin Bodnaryk
	Kate Hustak	
	Jannah Kohlman	
Staff:	Sue Kenny	Joanna Phinney
	Tracy Mezsaros	
Guests:	Clark Grieve	
	Jaron Neufeld	
	Fran Haughian	
Regrets:	Bonnie McLean	Russ Beerling
	Lilia Hansen	Lori Archibald

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1. Call to Order: Naomi Larsen, Chairperson

The meeting was called to order at 11:50

2. Adoption of Agenda

THAT the agenda be adopted as presented.

Moved Kate Hustak Seconded Jannah Kohlman
Carried

3. Adoption of Minutes

THAT the minutes of the April 19 2023 Annual General Meeting be adopted as presented. TO BE CIRCULATED

4. Auditor's Report – Jaron Neufeld of Sander Rose Bone Grindle LLP

THAT the auditor's report be accepted as presented.

Moved Dustin Bodnaryk Seconded Kate Hustak
Carried

5. Appointment of Auditor for 2022 / 2023 fiscal year

THAT Sander Rose Bone Grindle LLP be appointed as auditors for the 2023/2024 fiscal year.

Moved Dustin Bodnaryk Seconded Kate Hustak
Carried

6. Elections

Postponed until September 2023.

8. Adjournment

THAT the meeting be adjourned at 11:43

Moved Kate Hustak
Carried

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Chairperson Director