

CANADIAN FOSSIL DISCOVERY CENTRE INC.

2020 ANNUAL GENERAL MEETING – JUNE 25, 2020

ACCESS COMMUNITY CENTRE

Chris Leach, Gerry Peters, Joel Enns, Adolfo Cuetara in person.

10 members in total attendance.

1. The meeting was called to order at 7:08 pm by President Chris Leach. Secretary Dustin Boehr will take minutes.
2. No conflict of Interest was declared.
3. Welcome from the president and introduction of the Board of Directors. Monica Rodriguez and Kevin Campbell had been appointed to the Board during the term.
4. Review and Approval of AGENDA  
Motion to accept the Agenda as printed in the Annual Report booklet.  
Gerry; Dustin: CARRIED
5. Review and Approval of MINUTES from 2019 Annual General Meeting  
Motion to approve the Minutes of 2019 Meeting as printed in the Annual Report booklet.  
Joel; Gerry: CARRIED
6. Business Arising from the Minutes - NONE
7. Review and Approval of 2019 AUDITED FINANCIAL STATEMENT  
Motion to approve the 2019 Audited Financial Statement as printed in the Annual Report booklet.  
Joel; Aaron: CARRIED
8. APPOINT AUDITOR for 2020  
Motion to appoint the firm of Jim M. Smith Chartered Accountants as Auditor for the CFDC for 2020.  
Joel; Dustin: CARRIED
9. PRESIDENT’S REPORT – See Report printed in the Annual Report booklet.
10. 2019 ANNUAL REPORT HIGHLIGHTS – See Report printed in the Annual Report booklet.
11. NOMINATIONS COMMITTEE REPORT The following Board members have one year remaining on their term and will remain on the Board:

Chris Leach, Gerry Peters, Joel Enns, Dustin Boehr, Linda Sprung, Aaron Crossman

As per Section 5 of the CFDC By-laws #1, the Nominating Committee recommends to the membership that the following slate of candidates be appointed for a two-year term on the CFDC Board of Directors:

Monica Rodriguez, Kevin Campbell

Peter Cantelon brought it up for the record that he thinks it is a conflict of interest for the wife of the ED to be on the board.

Gerry Peters explained that it was looked into and that it would not be a conflict of interest since the member would refrain from all discussion pertinent to the ED and abstain from voting.

Ted Nelson asked how many people are on the Nominating Committee.

Gerry said that there were others but as it stands it is just himself and welcomed anyone else to join.

Motion to accept the slate of nominees of the Nominating Committee by acclamation.

Gerry; Joel: CARRIED

12. ELECTION OF DIRECTORS – Next monthly meeting in June

13. NEW BUSINESS - None

14. ADJOURNMENT

Motion to adjourn at 8:26 pm

Gerry

Next AGM April 27, 2021, 7 pm