



Canadian Fossil Discovery Centre

Cfdc

Date: April 29th, 2021 7:00pm

Directors: Chris Leach, Gerry Peter, Joel Enns, Linda Sprung, Dustin Boehr, Kevin Campbell, Kirstin Brink, Aaron Crossman, and Monica Rodriguez

Executive Director: Adolfo Cuetara

Members: Allison Halstead, Trevor Frost, Henry Penner, Ted Nelson, Joe Brown, Peter Cantelon, Ruth Isaac (joining at point 7)

1.- Call to order:

The meeting was called to order at 7.04 pm by President Chris Leach.

2.- Conflict of Interest:

No conflict of interest was declared.

3.- Welcome from the President and Introduction of the Board of Directors:

Welcome everyone. Introduction to the Board of Directors: Chris is Chair, Gerry is Vice- Chair, Aaron is Secretary, Joel is Treasurer. Kevin Campbell, Monica Rodriguez, Linda Sprung, Dustin Boehr, and Kirstin Brink.

4.- Review and Agenda:

Motion to accept the Agenda as printed

Joel; Gerry: CARRIED.

5.- Review and Approve of Minutes from 2019 Annual General Meeting,

Chris noticing under point 12: there was no vote since the directors were less than 12 in number. Also at the end of the document where it is noted the Next AGM will take place on April 27th, it should be April 29th

Motion to approve the amended Minutes of AGM 2020 as noted.

Joel Enns; Ted Nelson: All in favour, CARRIED.

6.- Business arising from the minutes

Chris noticing the Conflict of interest policy was based on the one for the Manitoba Museum and was worked on by the board during many months, it was approved at meeting.

Please advise if there are any changes to be done to that policy. Since it is a pretty new policy.

1971-2021  Years of Learning Experience

111-B Gilmour Street Morden MB R6M 1N9 ☎(204)822 3406

www.discoverfossils.com info@discoverfossils.com



Canadian Fossil Discovery Centre

7.- 2019 Audited of Auditor for year 2021

Joel presenting the report.

Motion to approve the 2020 Audited Financial Statement as printed in the Annual Report booklet

Joel Enns; Peter Cantelon; All in favour: CARRIED

At this point, Ruth Isaac is joining the meeting.

8.- Appointment of Auditor for year 2021 Auditor

Motion to appoint the firm of Jim M. Smith Chartered Accountants as Auditor for the CFDC for 2021.

Joel Enns; Gerry Peters: All in favour; CARRIED

9.- President's Report:

President's report being presented.

10.- 2019 Annual Report highlights

Executive Director's Report

11.- Nominations Committee Report

The following Board Members have one year remaining on their term and will remain on the board:

Kevin Campbell and Monica Rodriguez

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:

- Kirstin Brink who appointed by the Board of Directors at last meeting
- Allison Halstead
- Trevor Frost
- Henry Penner
- Gerry Peter
- Dustin Boehr
- Linda Sprung
- Aaron Crossman

Motion to approve the Nomination Committee Report

Moved by Gerry Peters, Joel Enns seconded: 13 votes in favour (Chris Leach, Gerry Peter, Joel Enns, Linda Sprung, Dustin Boehr, Kevin Campbell, Kirstin Brink, Aaron Crossman, Monica Rodriguez, Allison Halstead, Trevor Frost, Joe Brown and Henry Penner.

Ted Nelson is announcing his abstention.

1971-2021  Years of Learning Experience



Canadian Fossil Discovery Centre

12.- Election of Directors. No election

13.- New Business. None

14.- Adjournment

Motion to adjourn the meeting.

Henry Penner moved, adjourned at

Next AGM April 28, 2022, 7 pm

1971-2021  Years of Learning Experience