



MINUTES

Annual General Meeting

Date: May 30, 2024 7:00pm

Place: Canadian Fossil Discovery Centre Theater

Attendees:

Directors: Aaron Crossman, Henry Penner, Kristin Brink, Bob McCulloch, Monica Rodriguez

Regrets: Allison Halstead, Vaughan Owens and Jeff Carson

Executive Director: Adolfo Cuetara

Members: David Lumgair, Linda Sprung, Joseph Brown, Gerry Peters, Adolfo Cuetara, Bruno Costa, Lorne Stelmach, Nancy Penner, Tracy Krause,

1. **Call to Order:**

The meeting was called to order at 7:05pm by Vice President Aaron Crossman

2. **Land Acknowledgement Statement**

Land Acknowledgement statement remains tabled until final wording is completed as we await reply from local indigenous leaders.

3. **Conflict of Interest:**

No Conflict of interest was declared

4. **Welcome from the President and Introduction of the Board of Directors:**

Welcome Everyone. Introduction of the Board of Directors: Henry, Kirstin, Monica, Bob.

Regrets: Jeff, Allison and Vaughan

5. **Review and Approval of Agenda:**

Item 7 and 8 moved to after the Presidents report and Executive Directors Report

Motion to accept the Agenda with Amendment stated.

Moved by Henry Penner/Bob McCulloch CARRIED

6. **Review and Approval of Minutes from 2023 Annual General Meeting June 29th, 2023**

Motion to Approve Minutes of AGM 2023

Moved by Joe Brown/Ted Nelson CARRIED



7. President's Report:

President's report being presented by Vice President Aaron Crossman.

8. Executive Director's Report

Executive Director's being presented.

9. Appointment of Auditor for year 2024

Motion to appoint the firm of Jim M. Smith Chartered Accountants as Auditor for the CFDC for 2024 Moved by Monica Rodriguez/ Bob McCulloch CARRIED

10. 2023 Audited Financial Statements: Executive Director Adolfo gave a complete presentation of the Financial Statements during the ED's Report.

Motion to approve the 2023 Audited Financial Statement as printed in the Annual Report Booklet . Moved by Ted Nelson/Bob McCulloch CARRIED

11. Nominations Board of Directors Report:

The following Board Members have one year remaining on their term and will remain on the Board: Aaron Crossman, Henry Penner, Kirstin Brink, Bob McCulloch, Jeff Carson

Current Board members whose two year term is up and have agreed to stand for re-election: Monica Rodriguez

To date no nominees have submitted by the CFDC membership, therefore, as the total member of Board Members would not exceed twelve, The Board of Directors recommends the slate of nominees to be appointed for a two-year term.

12. New Business – None

13. Adjournment

Motion to adjourn Ted Nelson move at 8:36pm