

## **CSAA AGM - MINUTES**

Saturday, June 12, 2021 / 3pm @ the HUB at Cowichan Station

Chair: Hilary Else

Minutes: Amie Roman

Elections: Jan Campbell

In Attendance: WIP

**Welcome** 316 pm

**Guest Speaker** Tim Kulchyski - Knowledge Keeper, introductions Rodger Hunter

**Approve Agenda**

Motion to approve Mitzi Mogden-Dupuis, Seconded Jill Thompson

**Approve 2020 AGM Minutes**

Motion to approve Donna Shaw, Seconded Al Mikalishen

**President's Report** - See Schedule A

Motion to approve Jan Campbell, seconded by Mitzi Mogden-Dupuis

**Report from Executive Director** - See Schedule B

**Financials** - See Schedule C

Donna Shaw presented the 2020/2021 financial statement, explaining the numbers because it was a challenging year with COVID reducing rentals critically. Our income was down over 60% that year, and the picture would look so much worse without our leaseholders, tenants, program leaders, wage subsidies, staff and board members. Our prospects are looking positive with outdoor rental spaces now available and looking to open rentals up again soon.

**Elections**

Jan Campbell opened election proceedings. All directors and executives hold two year terms. Hilary Else, Melanie Watson and Rodger Hunter terms expired as at this year's AGM.

Secretary: Amie Roman (mid term)

Treasurer: Donna Shaw (mid term)

Directors at Large:

Al Mikalishen (mid term)

Henry Van Hell (mid term)

Janet Campbell (mid term)

Tracey Stevenson (mid term)

Mitzi Mogden Dupuis (mid term)

Doug Marsh (mid term)

President: Hilary Else (acclaimed)

Vice-President: Melanie Watson (acclaimed)

Director-at-Large: Rodger Hunter (acclaimed)

Director-at-Large: Barbara Purveis (acclaimed)

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**New business**

None

**Adjourn** Meeting adjourned at 504 pm.