



Annual General Meeting – Gabriola Recreation Society  
April 21, 2021; 1:30 p.m. Held online, due to covid-19.

Present: Kyle Clifford – President, Kevan Heughan, Paul Metcalfe, Diane Cornish, Deb Ferens – Bookkeeper, Vanessa Craig – RDN director, Virginia Ebbels – Manager, minute taker  
Absent: Derek Kilbourn

1. Approval of Agenda for 2021 AGM.  
Moved by Metcalfe; second by Cornish. Carried.
2. Approval of minutes from 2020 AGM.  
Moved by Cornish; second by Kevan. Carried.
3. 2020 Year End Financial Review – from Roden and Associates  
Discussion – full engagement review no longer needed by RDN. Review is worthwhile, for external oversight, transparency, broad view, work beyond Deb's scope. Having the review done for next year to decided with RDN at a later date.
4. Programmer's Annual Report for 2020 – presented by Ebbels  
Moved by Metcalfe; second by Cornish. Carried.
5. President's Annual Report – presented by Clifford  
Moved by Clifford; second by Heughan. Carried.
6. Board Elections:  
Discussion – no new members; current members encourage new members; need an attractive hook for new AGM participants.  
Elections:  
President – Clifford; Vice President – Metcalfe; Treasurer – Cornish; Secretary – Kilbourn  
Moved by Heughan; second by Cornish. Carried.
7. Signing authorities remain the same as past year.
8. Adjournment  
Moved by Metcalfe; second by Heughan. Carried.

Meeting adjourned at 2:15 p.m.