

---

# WSA Annual General Meeting

27 MARCH 2022 / 1:00 PM / ZOOM MEETING

## Attendees

### Via Conference Call (Zoom Meeting):

**Andy Wigston, President**

**Sharlene Edwards, Vice President**

**Barry McNabb, Treasurer**

**Dean Krawec, Member at Large**

**Staff**

**Kim McDonald**

## Meeting Minutes

### Call to Order

President Andy Wigston calls the meeting to order at 1:05 p.m.

### Addition and Adoption of the Agenda

Motion #1: To accept the agenda as presented.

Moved: Dean Krawec / Seconded: Sharlene Edwards /All in favour.

Motion #1 passed.

### Minutes of the previous AGM held March 28, 2021

Motion #2: To accept the meeting minutes from the last AGM held March 28, 2021, as presented.

Moved: Barry McNabb / Seconded: Dean Krawec/ All in favour.

Motion #2 passed.

## Unfinished Business

No unfinished business

## 2020 WSA Annual Report

Report looks good, pictures add a great touch.

## Financial Statements and Report

Motion #3: To approve the Financial Statements as presented

Moved: Dean Krawec / Seconded: Sharlene Edwards / All in favour.

Motion #3 passed.

## Correspondence

No correspondence.

## Notice of Motion

No notice of motion.

## Election of Officers

Vice - President (Sharlene Edwards) and Director at Large (Dean Krawec), will stand for another term. Elected by acclamation.

Treasurer (Barry McNabb) will not stand for another term. The executive will appoint a New Treasurer.

## Appointment of WSA Auditors

Motion #4: That the RADKE PROFESSIONAL CORPORATION be appointed as the Auditors for 2023.

Moved: Barry McNabb / Seconded: Sharlene Edwards / All in favour.

Motion #4 passed.

## New Business

Strategic Plan - basic plan presented. It's also on the website.

## AGM for Next Year

Sunday, March 26, 2023, at 1:00 p.m.

## Adjournment

Motion #5: To adjourn the meeting at 1:XX p.m.

Moved: Dean Krawec / Seconded: Barry McNabb. All in favour.

Motion #5 passed. Meeting adjourned at 1:36 p.m.

## Discussion

Board thanks Barry McNabb for his three years of service.

## Action Items

### **The President will meet with the Accounting Firm to discuss the following:**

- Discussion with the auditor on their on the CRA.
- Amortization at \$13,599.
- Grants spread out into four areas; the board would like to see all grants under one line item within the audit.
- Deferred Revenue needs to be broken out to which grant was deferred from 2021.
- Telemarketing costs are higher than previous year. Andy Wigston will contact the Telemarketing firm to discuss this with them. Kim to pull out the Telemarketing contract to send to Andy.