

WSA Annual General Meeting

28 MARCH 2021 / 1:00 PM / ZOOM MEETING

Attendees

Via Conference Call (Zoom Meeting):

Jen Sales, *Executive Director*

Andy Wigston, *President*

Sharlene Edwards, *Vice President*

Barry McNabb, *Treasurer*

Sam Walker, *Secretary*

Dean Krawec, *Member at Large*

Meeting Minutes

Call to Order

President Andy Wigston calls the meeting to order at 1:02 p.m.

Addition and Adoption of the Agenda

Motion #1: To accept the agenda as presented.

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

Motion #1 passed.

Minutes of the previous AGM held March 25, 2020

Motion #2: To accept the meeting minutes from the last AGM held March 25, 2020, as presented.

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

Motion #2 passed.

Unfinished Business

No unfinished business

2020 WSA Annual Report

Great job!

Financial report: We were quoted \$7,500 by the accounting firm. We have less activity but 3x the charge at \$21,500. We signed an engagement letter. Never received a new estimate or warned us of the increase in charge. The treasurer and president will meet with the firm to try and resolve the issue. Will switch accounting firms if it does not get resolved.

Correspondence

No correspondence.

Notice of Motion

No notice of motion.

Election of Officers

President (Andy Wigston), will stand for another term. Elected by acclamation.

Secretary (Samantha Walker) will not stand for another term. The executive will appoint a secretary. The appointment will stand until the next election.

Appointment of WSA Auditors

Motion #3: To carry forward the appointment of WSA's auditors until the next board meeting.

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

Motion #3 passed.

New Business

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

AGM for Next Year

Sunday, March 27, 2022, at 1:00 p.m.

Adjournment

Motion #4: To adjourn the meeting at 1:18 p.m.

Moved: Sam Walker / Seconded: Dean Krawec. All in favour.

Motion #4 passed. Meeting adjourned at 1:18 p.m.

Discussion

Board thanks the Secretary for 8 years of service.

Action Items

Secretary will provide a minutes template to the board.

Vice President will take minutes at the next board meeting if there is no secretary appointed.

The treasurer and president will meet with the accounting firm to try and resolve the billing issue.